EXPOSING SCAMMERS 101

A Case Study On Blockchain Analysis And OSINT Investigation

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v0.6 (redacted)

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1 MATT AND HIS CRIMINAL ORGANIZATION SCAMMING WITH THE HELP OF SOPHIE DEE (A STATEMENT OF FACTS)

Greg

2 A STATEMENT OF FACTS

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Disclaimer:
I, Greg, am the author of this document (and this investigation). I am presenting here my investigation. I did my best to present the facts as much accurate as I am able to. It's your duty to do your own research, the information is provided "as is" without express or implied warranties. I can't guarantee on the accuracy or completeness of the information contained within it.

I started investigating this criminal organization in 2022. After many months investigating I can prove how they stole (or misappropriated) $2.5M - $3M. I made many documents explaining my findings. These documents can be found on Telegram or Telegraph.

Before I started writing this Statement Of Facts, I wrote these three short documents. They can give you a quick overview and some context:

- A SUMMARY: https://telegra.ph/EXPOSING-SCAMMERS-101—THE-SUMMARY-11-24
- THEIR PROJECTS: https://telegra.ph/THEIR-PROJECTS–A-SUMMARY-10-22 - A Summary of their (main) Projects with their sites and socials.
- Exposing Scammers 101: https://telegra.ph/EXPOSING-SCAMMERS-101-10-23 - About my journey and why I decided to start this.

STRUCTURE OF THIS SOF:
This Statement of Facts (SOF) is organized into two primary analytical layers to ensure both chronological clarity and forensic depth:

Phase I: Chronological Case Narrative (The Public Facade): A timeline of material events, public representations, projects created and high-value blockchain movements as they occurred in the market.

Phase II: Forensic Entity Resolution & OSINT Investigation (The Hidden Layer): A concentrated presentation of the investigative work performed to de-anonymize the perpetrators, including Twitter and Telegram identities, minor incriminating blockchain transactions, and other main events/revelations originated by my investigation.

> **I keep being rejected by the people I reach to. I'll keep this SOF as it is for now (unfinished).** Today a lawyer I contacted (I knew him from college), rejected me. A few minutes later, when I tried to log in the github account I created a couple of days ago (ExposingScammers101), the account got suspended (I hadn't uploaded anything yet). Is the Universe trying to tell me to stop?

2.1 THE MAP:

The map in reality is part of phase II, but I decided to start this section here because the map provides context and screenshots (useful to have a deeper understanding of the facts stated in this document).

This map also has blockchain transactions and some screenshots connecting projects and liquidity movements.

To make things easier it also has visual representations of cartoonish coin stacks of different sizes according to the amount of money involved in the transaction exposed.

To download the map: https://mega.nz/file/wigD1IYI#YUT-WLi7_JE3ARl_qzZbpTfStMbdStC5HFQsrgtAARw

A thumbnail of The Map (I) (just for reference, since it's a 30240x4320px image...):

2.2 PHASE I:

Timeline:

- **The Facts: Q2 2021 - Q1 2023**

2.2.1 WHO ARE THEY?

-Matthew Robert Oakley (**Matt**). CEO.

-Paul Dave James (**Davie**). COO. He and Matt are business partners, they own about 30 companies.

-**Rick** James. Brother of Davie.

-**Kelly** Marie Lopez Birchall. Wife of Matt. The visionary behind Crikit.

-**Cindy** Yohany Velazquez. Wife of Davie. Co-founder of Crikit.

2.2.1.1 OTHERS:

-Kirsty Hill (aka **Sophie Dee**). She helped with the promotion and giving them credibility. The only tokens that succeeded where the ones with Sophie involved. **(To Know More Go To `https://t.me/InfernoScam/31650` - About Sophie's involvement)**. I was able to archive some of Sophie's messages in STAR/IFO tg group here: `https://archive.li/https://t.me/PSFIFOEVIDENCE*`

-**Marissa** Davis (née Ataliotis). Their PR. As far as I know she was only involved in Inferno Pay, although she joined Orion & STAR, see: `https://t.me/InfernoScam/4683` (`https://archive.li/E0fkA`) & `https://t.me/InfernoScam/4742` (`https://archive.li/Ike6u`). Marissa (or Jamie Rosen aka Dr Dabber) was involved in some premeditated market manipulation.

-**Suzanne Ataliotis**. Suzanne is a secretary for L.O.C DIGIMEDIA LTD. She is also Marissa's mother. I don't know if Suzanne participated or was involved or had any knowledge of fraudulent activities, but she was their secretary.

-**Jerad** (aka Jared). Their bot dev. Was involved in some of their scams (DogePound). Received tokens & was involved in some premeditated market manipulation.

-**Sam**. Their community manager. Received tokens & was involved in some premeditated market manipulation.

-Ryan Idziak (**ejock**). The friend from the gym. Received tokens & was involved in some premeditated market manipulation.

(To Know More Go To `https://t.me/InfernoScam/30859` - The Gang).
(To Know More Go To `https://t.me/InfernoScam/29776` - The Liquidity Heist (captions made up by me, but based on real facts)).
(To Know More Go To `https://t.me/InfernoScam/31322` - The Ambassadors).

2.2.2 THE TIMELINE

I made four timelines (with screenshots) covering since they started in 2021 until 2024.

> THESE THREE PROJECTS (Rogan/Orion, Star/Inferno, Arus) WERE THE ONLY ONES MATT AND HIS TEAM WERE DOXXED AND DIDN'T USE FAKE NAMES/ ACCOUNTS.
> With Crikit, first they tried to launch anon. Then Matt showed his face for a second try, but Rick and the wives tried to hide behind alt accounts.
>
> The wives were only officially mentioned as team members for Orion and Crikit (anon).

2.2.2.1 The Timeline (Part 1)

url: `https://t.me/InfernoScam/31566` (`https://archive.li/fcwWl`)
👀Projects covered:

- 👀 Dr Triage
- Rogan Token
- Orion
- 👀 DogePound
- 👀 MooneyShot
- PornStar
- Arus
- 👀 Alien Doge
- Inferno Pay

2.2.2.2 The Timeline (Part 2)

url: `https://t.me/InfernoScam/31575` (`https://archive.li/3Zgts`)
👀Projects/Events covered:

- 👀 Spike
- InfernoScam (not a project from Matt)
- Brimstone

- My Starting
- 👀 Las Vegas trip
- 👀 TattooInu
- 👀 Las Vegas trip
- 👀 Crikit (anon)
- Crikit

2.2.2.3 The Timeline (Part 3)

url: `https://t.me/InfernoScam/31577` (`https://archive.li/iqhmr`)
👀Projects/Events covered:

- Kellstees (Kelly's online clothing store)
- 👀 TheRatPackNFT (Girls' project)
- 👀 **The Liquidity a Year Later**
- American You
- Kelly started an OF
- 👀 War Token
- 🤯 Davie Posted Pics of Nude Old Women in InfernoScam o.O
- 👀 We discovered TattooInu and Dawson listed all his crikits
- I contacted Opensea & started this project
- 🤯 Crikit v2...
- Quickfapp.com
- 👀 **The Liquidity a Year and a half Later**
- I start posting my project
- **The Money is Gone** (Official message from Matt... in @InfernoScam)

2.2.2.4 The Timeline (Part 4)

url: `https://t.me/InfernoScam/31579` (`https://archive.li/3rR02`)
👀Doxxing:

> I've been extensively using the term doxxing during my investigation. It can have a negative connotation, but I've never intended to make public PII or SPII

> data and much less harass anyone. I used it as a synonym of de-anonymization, unmasking, exposing and so on.
> One of their moderators once suggested me to leave their wives aside... But they are deeply involved and not even their closest moderators were aware of this...

- 🕵️ Their vehicles
- 🕵️ Their Twitter accounts
- 🕵️ Their Telegram accounts
- 🕵️ Instagram accounts
- 🕵️ Their anon projects
- 🏆 I also archived THOUSANDS of messages
- 👀 They deleted many of their accounts

2.2.3 I AM PUTTING THESE TWO HERE...

🔥👀 `0xA3999aF3A9dDA007B38Be6baCD7e91C8E8118880`
🔥👀 `0x37A1B9Cc0Ab153e09c6b77C669cb3B8eB33eeA39`
JUST KEEP READING...

> Just to be clear, when I say “Matt sold...”, or “Matt is the owner of...”, etc, I don’t know if Matt is the owner of The 35 wallets, or if he personally sold this or that, but Matt as the CEO, is ultimately responsible for everything that happened with his projects.

2.2.4 🚀 May 2021 ⇨ The Rogan Token

What's The Project About:

I think it was a charity. But it's not relevant what this project was about...

Contract Address:

0x8893b15528e6C893b40e177021E98e576246B106 (RGT)

0xA481c0fe08A2C1Ccf0Ba9bcF2ecA0848BeAc0099 (ROGT)

Telegram

t.me/rogantoken

Official Website:

https://therogantoken.com/

https://web.archive.org/web/20210502072115/https://therogantoken.com/ (has link to "expence sheet")

Socials:

twitter.com/RoganToken

twitter.com/voltage1290 (still up)

Observations:

🤚I haven't investigated this token.

Logo: https://web.archive.org/web/20230209192401/http://web.archive.org/screenshot/https://www.reddit.com/user/RjTheBeatnick/comments/n70asi/the_rogan_token/ (posted by RjTheBeatnick = Rick James AKA The Beatnick)

https://www.reddit.com/r/CryptoMoonShots/comments/n318nu/joe_rogans_got_a_token/

https://www.reddit.com/r/CryptoMars/comments/n8ert0/the_rogan_token_new_bsc_gem_13_million_mc/?rdt=53187

🔥🔥🔥🔥🔥🔥https://docs.google.com/spreadsheets/d/1mkJfZmsd2pG8N4FboD_xMmcCMKlY3JaPOoBjvAg0oT0/htmlview (sheet with tx hashes for marketing and development)

🪞 https://web.archive.org/web/20260316181216/https://docs.google.com/spreadsheets/d/1mkJfZmsd2pG8N4FboD_xMmcCMKlY3JaPOoBjvAg0oT0/htmlview

🪞 https://archive.li/pxNsz

Creator of RGT: 0x12A04a98C6237E454aDA686925d56579B811b12C

Creator of ROGT: 0xDe9d0b7697B632101836225dbf8e7d7247F07Dfb

THE FACTS:

They launched it ⇨ had some problems ⇨ then relaunched it a few days later, had some problems again ⇨ then relaunched as Orion (I think they had to relaunch because they renounced ownership). The holders received Orion tokens (at least that's what they said).

On their website they have this sheet with tx hashes for marketing and development.

- 🔥🔥🔥🔥🔥🔥https://docs.google.com/spreadsheets/d/1mkJfZmsd2pG8N4FboD_xMmcCMKlY3JaPOoBjvAg0oT0/htmlview

I saved the spreadsheet here:

- 🪞 https://web.archive.org/web/20260316181216/https://docs.google.com/spreadsheets/d/1mkJfZmsd2pG8N4FboD_xMmcCMKlY3JaPOoBjvAg0oT0/htmlview
- 🪞 https://archive.li/pxNsz

One row has a payment for an influencer with 10M followers (should be Sophie). This wallet: 0x8899d4dfe60709871aa84609ce8d7ab22af93471. This is one of the 38 wallets funded when orion was halted.

👉Sophie helped with the promotion. (To Know More Go To https://t.me/InfernoScam/30549 - Sophie Promoting Rogan)

⚠️ **WARNING:**
From the Reddit post:

> Our Mission Is to create a music, artist and influencer platform where creators can create and list NFT’s on our exchange for their desired niche.

With the relaunch of Rogan as Orion (ie from a music oriented token into a children charity), **Matt and the gang were running around like headless chickens, a staple of their MO.**

To Know More:

> Hey everyone, as many of you know we are now closer than ever to launching our next project, but for those who don’t know our story and what took place over the last 2 weeks with our team, let me get you up to speed. Our first project was snake-bitten from the jump. The original launch didn’t go to plan as a code error severely impacted the workability of ROGT, after we manually swapped everyone’s ROGT for RGT, our ex-developer did not take the necessary precautions to make

sure the token was sustainable for long term growth, and with each day moving forward we realized it was not going to work out. As we decided to put an end to RGT, the price dropped drastically and created a sea of comments talking about rug-pulls and scams. For those of you who have been with us since the beginning, you know **our main priorities are transparency, honesty, and integrity**; we did not veer away from these values. The Captain personally refunded every single investor's initial investment in BNB, back to their personal wallet addresses; quite possibly a FIRST in the history of crypto. People don't realize that if the team wanted to, **we could have taken 160 thousand USD and ran, but no, we gave every penny back**. The Captain and Rouge had to actually go into their own pockets to make sure everyone got back what they put in. We dealt with people trying to scam US, by saying they didn't receive their BNB, or that they put more in than they actually did, even though we can see every transaction on BSCscan. Throughout all of this, we learned a lot and gave us more confidence than ever moving forward with our next project, The Orion Initiative.

The Orion Initiative is more than just another token, our goal is to create a sustainable token, with its own exchange. Everyone who trades on the BSC knows […]

`https://www.reddit.com/r/The_Orion_Initiatve/comments/ncogez/the_orion_initiative_will_be_launching_a_dxsale/`
🪞 `https://web.archive.org/web/20210515020209/https://www.reddit.com/r/The_Orion_Initiatve/comments/ncogez/the_orion_initiative_will_be_launching_a_dxsale/`

2.2.5 🚀 May 2021 ⇨ Orion

What's The Project About:

Children's cancer research charity token. It was also a DEX and further on they added an analytics platform (a clone of pancakeswap and poocoin)

Contract Address:

`0x2821989877c0189bf63837f18a2856E30297AF70`

Telegram

`https://t.me/orionfinancial`

Official Website:

`https://orioninitiative.com/`
`https://web.archive.org/web/20220120085617/https://orioninitiative.com/`
`https://orionfinance.net` (their DEX)

Socials:

`twitter.com/Orion_defi`
`twitter.com/voltage1290` (still up)
`https://www.instagram.com/orion_initiative_defi/`
`https://www.reddit.com/user/The_Orion_Initiative/`
`info@orionfinance.net`

Observations:

As far as I know, they never made the donation to a vetted hospital (St Jude).
🔥Tx funding 38 wallets
`0x797c853b7b32b022394ec775185b286d821d1a8748582cff8fd7f9a2f4d32ec2`
🔥Creator of Orion `0x391b3EECeabA347CA94FcE43e1b83A4448EEBc05`
🔥🔥The Creator of Orion was funded by
`0xA3999aF3A9dDA007B38Be6baCD7e91C8E8118880`
This tx has some info about the project (under More Details)
`0x2bab2b27324edfc51689c1532232d305d5f6fcd67bd323e034b8d7a874cbf0af`
Call 0x0eed262f Method
The txs selling tokens (and removing liquidity): `https://bscscan.com/txsInternal?a=0x391b3eeceaba347ca94fce43e1b83a4448eebc05`.

THE FACTS:

They launched Orion in May 2021. They had a small private presale (contract for presale: 0xa79Cc86D2d7) and a public presale (contract 0x1E12858f99B) and they reimbursed the holders of Rogan sending them Orion tokens (or at least that's what they said).

From their official website orioninitiative.com:
`https://web.archive.org/web/20220120085617/https://orioninitiative.com/`

> “Orion is not a project, it’s an initiative built with multiple applications and purposes. We are in no way a meme coin, but something much more valuable.
>
> […]
>
> Childhood cancer is not fair, the suffering of these young fighters is unimaginable. Yet they show bravery and courage through perseverance. Most of these children do not understand what or why this is happening to them. As they are poked and prodded with experimental chemicals that break their bodies down, they stand strong. These children are the future. Childhood cancer is personal to us, and we will not stop until we find a cure. **That’s why 3% of our liquidity will be donated to vetted children’s hospitals around the world, to find a cure to this merciless plague.**
>
> […]
>
> The Orion finance team has built their business from the ground up with hard work and determination, expecting others to do the same. Through honesty and integrity, […]”

TOKEN ADDRESS `0x2821989877c0189bf63837f18a2856E30297AF70`

> Their team (as they appear on their website):
> 👉 Matthew O - CEO - […] - Houston TX.
> 👉 Paul J - COO - […] - Los Angeles, Ca
> 👉 Cindy V - Media Buyer - Los Angeles, Ca
> 👉 Kelly L - Marketing, Lead Generation - Houston, TX .
> 👉 Jered A - Software Engineer - Mountain View, CA
> 👉 Sam V - Community, Social Media Manager - Hanoi, Vietnam

👉Sophie helped, again, with the promotion (telegram + ig + twitter).

🔥Sophie hosted a livestream AMA on her Instagram account (with 10.5M followers) with Orion:
`https://www.reddit.com/r/AllCryptoBets/comments/nj2a3g/who_saw_our_livestream_with_sophie_dee_105/` (`https://web.archive.org/web/20210523070640/https://www.reddit.com/r/AllCryptoBets/comments/nj2a3g/who_saw_our_livestream_with_sophie_dee_105/`)
The reddit post has a screenshot of the live event, but this screenshot doesn’t show up on archive.org, the link:
archive.org isn’t loading the image from that post. I saved the image here: `https://archive.li/UmYBi` (`https://archive.li/giDiX`)

2.2.5.1 🏥 Charity Fraud (TLDR: EXPLOITATION Of SICK CHILDREN with CANCER (St Jude Children's Research Hospital) For Investor Attraction)

👉Orion was a charity token. It had a tax and part of the tax was supposed to go to a charity wallet. They were supposed to donate the money from that wallet to vetted hospitals **(St Jude Children's Research Hospital)**. After a successful token launch and the token being live for 5 months with a decent volume, **as far as I know, they never made a donation to the children hospital.**
They are also supposed to be a registered charity organization as they stated on their official Twitter account, here: https://web.archive.org/web/20230213034704/https://twitter.com/voltage1290/status/1401623086441639937.
To Know More see **The One With Exploitation of Sick Children with Cancer** on page 180

2.2.5.2 FR Charities (a 501(n)(3)) (TLDR: A COPYCAT)

From their website `https://web.archive.org/web/20220120085617/https://orioninitiative.com/`:

> Matthew O CEO - **CEO FR Charities Inc**, CEO Summit Media Group. Father husband and entrepreneur. Houston TX.
>
> Paul J COO - **COO FR Charities Inc**. COO Summit Media. Father, husband, and businessman. Los Angeles, Ca

They probably are a copycat of a legit one:
`https://frcharities.org/who-we-are/`

They were trying to appear to be honest:

- A 501(c)(3)
  - A Tweet from their official account:

    ```
    We Are also in La, 47 years born and raised. We are also a registered 501c(3) charity. We would love to meet up with you and show you how our project can change the world and eliminate crypto scams. Can we send you a DM or Email so you can have a look.
    ```

    `https://web.archive.org/web/20230213034704/https://twitter.com/voltage1290/status/1401623086441639937`

- A COPYCAT of legit projects?:
    - Brimstone Investment Corp `https://www.brimstone.co.za/` => Matt created Brimstone.
    - Orion Protocol (ORN) `https://coinmarketcap.com/currencies/orion-xyz/` => Matt created Orion Initiative.
    - Arus `https://tracxn.com/d/companies/arus/__0KH2suldGbuEX06h1eqeeU3DjEtW9DrR333Ml7uBd9k` & AURUS https://x.com/AurusOfficial => Matt created ARUS.
    - crikit.science => Crikit.
- Presenting themselves as a friendly family man

```
Hello I am Matthew The founder of Dr.Triage

Hello, My name is Matthew I an the president and founder of FS Media Group International. I have been a web developer and coder for the past 22 years. I also have a background in medical and a science major. I have 3 beautiful Children a supportive wife and a Awesome workplace team. In my spare time i create youtube videos with my children. We also Enjoy boating and the desert.
```

NOTE: FS Media Group International received a PPP loan.

- They created a confusing conglomerate:
    - FS Media Group International
    - Summit Media Group
    - FR Charities Inc

2.2.5.3 💰 Slow rug with multiple wallets (38 (+4) wallets) (TLDR: ~$2K)

The wallet 0x5a01d302a26 sent 0.001 BNB to 38 dev wallets (`0x797c853b7b32b022394ec775185b286d821d1a8748582cff8fd7f9a2f4d32ec2`).
Notes: The wallet 0x5a01 received the liquidity from ARUS (and funded by that liquidity). These 38 wallets were funded 5 months after the launch of Orion (were funded to recover the tokens the day Matt halted Orion). In fact these wallets weren't empty, they previously received Rogan tokens.
All these wallets received trillions of tokens in Orion. Almost none sold, only:

> **🚨 ALERT:**
> **⇒0xED0744893F 1.628 bnb ($563) ⇨ 🔥🔥🔥🔥🔥🔥money used to create MooneyShot.**

⇒0xF6597c0476 4.05 bnb ($1400) ⇨ 🔥🔥🔥🔥🔥🔥more money used to test MooneyShot… It looks like they were rugging from one proyect to start other projects. They sent the money to 0x77c and then to 0x628.

0x5a01d302a26 is also a dev wallet (it received bnb+busd from Arus (0xbb6), 0x4304 removed liquidity from Rogan).

⚠️ **WARNING:**
33 wallets sent their Orion tokens to 0x391b on 2021-11-02 at around ~19:06:58 UTC (to remove more liquidity when they stopped trading).

Within ~16 minutes 33 wallets sent their tokens, which suggests they were operated by the same person or by a software.

These 4 wallets sent their Orion on 2021-10-20 at ~19:19:02 to `0x060E50789240FfE375cc890546B754F47Ba6b2d2` (0x060E was an empty wallet):

- `0x95e3d99ff56B61E95c2dB5Fc7536EF2Cc226fC3e`
- `0x0E823cd002864AA258fee8a167F07D13d7209D1C`
- `0x51a385296742DbeCd56FcA3Dc028aA1551007758`
- `0x6BF0475839D34EdC39F61878dC4232391c218feC`

The 4 wallets sent their Orion within 72 seconds, suggesting again they were operated by the same person or software.

0x060E still has its Orion (1T of Orion). It was also used as a proxy wallet on **2022-08-11** to avoid connecting the creator of STAR with the creator of Orion, when the creator of STAR sent 13.22 BNB to Orion.

This wallet still has its Orion `0x70c8C33dd44fb2745433D6a9D387651d1DD1EF8b`.

A few notes:
👉The 38 wallets were empty wallets, only used to receive RGT+Orion. Most of them, only have one transaction (on Nov 2) + one internal transaction (on Oct 20) to receive a small amount of BNB to be able to send Orion to another wallet.
👉They didn’t remove much liquidity this time, but were prepared to.
👉Total liquidity removed: $1963 + whatever they removed on 11-02, with the tokens from all the wallets.
👉The 38+4 wallets received the tokens on 2021-05-16 6:15:56 (0xc31cde58deddcf5aa83ee09159ade91a8e9daa7d768ad5e71e1c4c27971ea7c5),

a day before the holders (who purchased at presale (0xa79Cc86D2d7)) were sent their tokens, on 2021-05-17 10:47:55 (0x94dcb6c43b743b8df97126495318443e6829b561e867e4d6665f17928128e47b).

2.2.5.4 💰 Remove liquidity from Orion with the Call Remove Liquidity (TLDR: $36.6K * 2)

They removed liquidity 13 times with the Call Remove Liquidity ETH With Permit Supporting Fee On Transfer Tokens Function By 0x391b3EEC...448EEBc05 on PancakeSwap: Router. The transactions can be found here: https://bscscan.com/txsInternal?a=0x391b3eeceaba347ca94fce43e1b83a4448eebc05.

> 🚨 **ALERT:**
> 🔥🔥🔥🔥🔥They removed a total of 103.67 BNB worth $36639.79 + 9.3T Orion worth $36639.79.

(To Know More Go To https://pastebin.com/tJS5dcjs - The 13 Txs removing liquidity).
🪞 **https://archive.li/TTv51**

2.2.5.5 🛑❄💰 October 20 2021 ⇨ HALT OF ORION AND ARUS (TLDR: $110K)

Matt decided to halt Orion and Arus. He asked the community to send him their orion tokens, to remove liquidity and promised to relaunch Orion merging it with Arus.

Matt started selling on October 21 https://bscscan.com/txsInternal?a=0x391b3eeceaba347ca94fce43e1b83a4448eebc05. He removed 209.19 BNB (~$110K) selling the tokens he received from the community.

- Then he sent 174 BNB ($82K) 0xce7f333681d68bc7691d71a2e9bb5cf4c58162157d46ff04eff2c88c0579b891 to 0xd25bBCD153
- A week later he sent another 31 BNB ($16.5K) 0x88eebdd73eaa19750de50211fdfd76bd015ceb65c53156be8184653d34131566
- 3 days later another 6.95 BNB ($3856) 0x972aaa5f615f6a65925b82fe0410205617a019b13cdbcaa920c7a7fbcff42cb7

The liquidity from Arus was also removed:

- 1️⃣ Removing liquidity `0x99ad14c62a9796c4718f17dc30be80ee2da895e71a7fefab5925bf0f4a4d0ebc` 85.56 BNB ($42909) + 659K ARUS.
- 2️⃣ And dumping tokens and swapping them for BUSD, he removed 34081 BUSD and sent it to 0x5a01d302a2, the tx: `0x0930e5fecbe5521241f01d0903515e17d260b2cda50ea2a22a195b6c4ca85365`.

> 🚨 **ALERT:**
> 🔥🔥🔥🔥Total liquidity removed from Orion: 209.19 BNB ($110K).
> 🔥🔥🔥🔥Total liquidity removed from ARUS: 85.56 BNB + 34081 BUSD ($77K).

Matt promised to merge both tokens and relaunch. SEE BRIMSTONE

2.2.6 🚀 June 2021 ⇨ Tha Doge Pound

What's The Project About:

A meme plus a charity.

The Doge Pound is a meme token on the Binance Smart Chain. Our team is creating the Doge Pound wallet. When you lock up any cryptocurrency in our wallet, you will be rewarded with a 2% transaction fee from all sales and exchanges from pound wallet holders. That is just the beginning. The Doge Pound is also creating a live buy and sell chart app for iOS and Android. With real-time alerts and notifications you can set to monitor your currencies. You will never miss a buy or sell opportunity. Our app and wallet are already in development and will be released in early July. Join us in the future of currency exchange. BONUS - 2% tax will be put into a charity wallet that only Snoop Dogg can claim for his chosen charity. But there is a catch, Snoop must match it by at least half!

Contract Address:

`0x75B6aec2863FE8d4E9EC45e3E74C409869f0c7c2`

Telegram

`https://t.me/thadogepound` (still up)

Official Website:

`https://web.archive.org/web/20210602071314/https://dpgt.net/`

Socials:

`https://twitter.com/dogepoundtoken`

Observations:

✋I haven't investigated this token.

Logo `https://i.ibb.co/C8kH7zD/Order-FO3107-F1-C7985.png`

Creator of DPGT `0x03EFf2128204231D958959c01ED805027Bc2Ad46`

This tx has some info about the project (under More Details)

`0x5455f76ecb44ad27dd3e4f3fc135690a5f2f04b736e611c83eda4773cb41fef9`

Call 0x0eed262f Method

THE FACTS:

Another charity token. The project was only alive for a week. They abandoned it:

```
  Due to the lack of involvement and effort from the group, and
the condition of the market, we have decided to renounce
ownership. The devs are not going to sell off their tokens to
give you the best chance of making it.

  It wouldn't benefit anyone to liquidate the marketing wallet
```

```
for maybe a few days of ads and drive the price down further. We
will circle back when things change.
```

https://t.me/thadogepound/17855 (https://archive.li/k97p9).

To know more about Doge Pound: https://t.me/thadogepound/12571 (https://archive.li/GX2Tx)

👉They had at least 4 admins, they all deleted their accounts. Rick and Jerad were admins. I assume Matt and Davie were also admins, but I can't prove it, if they were admins, they were using different Telegram accounts than the ones they had in Orion and Star/IFO.

⇒Voice message from Rick:
https://t.me/thadogepound/15258 (https://archive.li/3W7Re) ("Haha I know you from Orion," https://t.me/thadogepound/15267).
https://t.me/thadogepound/15276 (https://archive.li/sGg3w)

⇒A message Jerad posted:
https://t.me/thadogepound/14792
https://t.me/thadogepound/14785
https://t.me/thadogepound/14786 (deleted account (Jerad) pinned)

> 🚨 **ALERT:**
> 👉They connected Doge Pound with Orion on August 11 2022.

2.2.7 🚀 June 2021 ⇨ Mooneyshot

What's The Project About:

Mooney shot is an adult-themed deflationary token on the Binance smart chain. Our team is building a custom payment gateway and API that can be integrated into any adult website with ease. We have the pleasure of being backed by some of the leaders in the adult industry.

Contract Address:

0xcf133E6CDC3751b016081681c9D47a68A36A6A0e (from their website)

🍯 0x38369a76D1aba3FC33D64434Ae2F30081bb35aEa (the honeypot)

Telegram

https://t.me/mooneyshot

https://t.me/MoonshotAnnouncment

Official Website:

https://www.mooneyshot.finance/

https://web.archive.org/web/20210609084601/https://www.mooneyshot.finance/

Socials:

https://twitter.com/Mooney_pay

Observations:

🔥Honeypot & funded with money rugged from Orion.

This tx has some info about the project (under More Details)

0xb773c0deafd6e5ace5a40b204a6d3dcfa639101ccdb9b565042ef86723bf0129

Call 0x0eed262f Method

Logo (Beware NSFW Content Ahead) https://i.ibb.co/3dRJ97R/Untitled-design-Optimized-70.gif

🔥Creator of MooneyShot 0x62876fCc133AC88602130B7696EB3E0F76eAc513

🔥🔥🔥

0x06701cc473f8d352756d444d1697f3d3390827eaab3d3a9867c44641ff304178 (**BNB rugged from Orion to create MooneyShot**)

🔥The BNB was sent here 0x2A698a8547FAfC104E0ae1DED80d81a999Db6E99

🔥🔥🔥🔥🔥An 89% of the BNB ended here 0xe0CB8D1B7e484c1830396FA1560f1748bB943ff4

🔥HarlotHub.com (Matt is the owner)

THE FACTS:

What is MooneyShot? They explained it here: 0xb773c0deafd6e5ace5a40b204a6d3dcfa639101ccdb9b565042ef86723bf0129 (go to More Details: +Click to show more => Input Data and view as UTF-8).

Their website: https://web.archive.org/web/20210609084601/https://www.mooneyshot.finance/. They mention HarlotHub (the logo is on that site)... Matt is the owner, he said it here:

> My escort site harlothub gets 1.5 million hits a month my boi

🔥https://t.me/InfernoScam/8984 (archived here: https://archive.li/cShVI).

More messages about HarlotHub:
https://t.me/InfernoScam/8986
https://t.me/InfernoScam/8998
https://t.me/InfernoScam/9016
https://t.me/InfernoScam/9021
🔥https://t.me/InfernoScam/9026 (🪞 https://archive.li/Rfmip)
https://t.me/InfernoScam/9072
one of his lies... https://t.me/InfernoScam/9110

The only tweet archive has (June 8 2021):

> #mooneyshot and #mooneyshotpay presale will start in 36hrs.
> #mooneyshot will change the way adult payments are processed,
> Eliminating shady high fees from centralized payment processors.
> @cz_binance @CoinMarketCap @coingecko @chaturbate

https://web.archive.org/web/20210609030715/https://twitter.com/Mooney_pay/status/1402461677275254788

👉The contract was created on Jun-11-2021 by 0x62876fCc133. 0x62876fCc133 was funded by: 0xED0744893Fd (one of the 38 wallets that received Orion). The contract creation: 0x19ae598f44256f891d55bc31735d3992f9b1e85df9923697fb9a4694dcf618b9

👉Their website has a different CA: 0xcf133E6CDC3. This contract was created by 0x62876fCc133 (0x6f0bcd74caa4a5a15085af4d027b0e0116af969d43008492d698d18e50bc5acb). 0x6287 was **funded by 0xa399**. 0x6287 created 6 contracts...

2.2.7.1 💰🍯 HONEYPOT? (TLDR: $29K)

There are 111 transactions of wallets purchasing the token, but none selling: https://bscscan.com/tokentxns?a=0x38369a76d1aba3fc33d64434ae2f30081bb35aea&ps=100. Did they honeypot it?

> 🚨 **ALERT:**

They collected ~84 BNB ($28885).

👉MooneyShot was definitely a failure. Was it made to practice for their real project (PornStar)? An extract from their website: “Mooney shot is an adult-themed deflationary token on the Binance smart chain. Our team has years of experience in the adult industry, we operate multiple XXX tube, and live webcam platforms… We will first implement Mooneyshot on our websites as the preferred currency and slowly weed out big banks and centralized payment processors”. It’s the same project they launched two weeks later, but with a different name.

🚨 **ALERT:**
👉I found MooneyShot while I was investigating the events that happened on August 11 2022, more on this later, on page 120.

2.2.8 🚀 June 27 2021 ⇨ PornStar (⭐)

What's The Project About:

POWERED BY THE ONE AND ONLY SOPHIE DEE The PornStar team is in the process of developing an easy, user-friendly API that can be implemented in new and existing adult platforms.
The Pornstar API will be available to all platforms, including but not limited to live cams, tube sites, dating, adult gaming, and much more. PORNSTAR (STAR) PAYMENT GATEWAY The PronStar token (STAR) will be offered as a payment option to all existing and new adult websites
We will change the way existing websites not only process payments, but PornStar will also advance the technical abilities of creators with little knowledge of NFTâ Rings a bell? MooneyShot?

Contract Address:

`0x248c1e2b50c72f04704c71bcc953799351ab30a8`

Telegram

`https://t.me/Pornstar_Finance`
`https://t.me/pornstarshillingcommunity`

Official Website:

`https://pornstar.finance/`
`https://web.archive.org/web/20210619205146/https://pornstar.finance/`
`https://web.archive.org/web/20210630120309/https://pornstar.finance/` (a different version)
`info@pornstar.finance`

Socials:

`https://twitter.com/pornstar_token`
`https://www.reddit.com/r/pornstarfinance/`
`https://www.instagram.com/pstarfinance/`
`https://www.youtube.com/@starfinance6407`

Observations:

This tx has some info about the project (under More Details)
`0x6a74f21376c0416ce7f7f759477794ce521d2025a7e0337ec6397858cc124f8f`
Call 0x0eed262f Method
logo: `https://i.ibb.co/cwdJ2Vc/Untitled-design-Optimized-98.gif`
Chart `https://poocoin.app/tokens/0x248c1e2b50c72f04704c71bcc953799351ab30a8`

> **How do I know this is not a scam?**
> **Our brand ambassadors have the biggest presence in the adult industry. They would not associate themselves with anything that would be detrimental to their career**

Whitepaper https://web.archive.org/web/20211016212132/https://pornstar.finance/wp-content/uploads/2021/07/PornStar.Finance.Whitepaperpdf.pdf
Audit https://web.archive.org/web/20211016215605/https://pornstar.finance/wp-content/uploads/2021/06/Pornstar-Finance-BEP-20-Audit-8623827.pdf
🔥Private Presale Wallet: `0xcc61204Ea9a0fb652639396Af463c2783336A44D`
Creator of STAR `0x145903D9F5771AA21Bb5923E0FAdC4209c05a447`
Their MW `0x6ed42a7b78550b959Cdbbfcc4f862705C62329e5`
🔥Two sales that should have never happened:
`0xb17f94afa4d06fb38abd47c6bb36cc8699668df51f4e56a21a15b874e37491b6`
&
`0x4565650001d4d813b92b4422750ad07790bf8c0003946b937f7e0ea5a4a22ef8`
🔥🔥🔥Tx to fund the 35+1 wallets (slow rug)
`0x0dd4bcc26b728783705a0dd5510dae19468d3d5c1d9ded1433a095ba7745b95b`
🔥🔥🔥🔥🔥When Matt stopped trading, the liquidity was sent here `0xe0CB8D1B7e484c1830396FA1560f1748bB943ff4` (Mooneyshot...)
📹🪞Matt explaining how to slow rug... https://mega.nz/file/UqxwWIzD#_QjNGxhsDzX9870gJgvQ4cjybB8pOIbDrNBAAMSj3YI.
📹A Message from the P-Star: https://m.youtube.com/watch?v=foYx06JnZIc.

THE FACTS:
The Wayback Machine first saved their site on June 19: `https://web.archive.org/web/20210619205146/https://pornstar.finance/`. Their FAQ includes some lies/manipulation.

What is PornStar? From their site:

> “We are the future of everything adult, and our upcoming platforms will become an industry standard from now on, and leading into the future.”

To know more about their API (TLDR: they were unable to deliver, but they lied many times): `https://web.archive.org/web/20210731020953/https://pornstar.finance/platform/`.

2.2.8.1 🔥⭐ SOPHIE DEE (Queen Ambassador)

From their website:

> “Our team has a combined 40 years of experience in the adult space, from multiple angles. Some of us are performers, others are website owners and operators. Our team also consists of adult marketers, influencers as well as payment processors. We do not have to pay for cameos from adult stars, we know them personally”

⇨ OUR TEAM + SOME OF US ARE PERFORMERS. They (Sophie too) involved Sophie as part of the team.

📹📹📹📹📹📹♫♫ https://mega.nz/folder/YrpnXIYQ#flLntr73BP0IWIFznactmQ (the videos Sophie recorded promoting PornStar (with the video admitting she was involved)).

> ⚠️ **WARNING:**
> 👉 Sophie gave them (or sold) one of her personal Instagram accounts with +10K followers, to be used as the official Instagram account for PornStar.
> **(To Know More Go To `https://t.me/InfernoScam/29881` - Sophie Gave them her IG account)**

👉 Sophie shilling STAR: `https://t.me/InfernoScam/31082`

👉 Sophie active on Telegram: `https://t.me/InfernoScam/31084`

👉 Sophie's activity on Telegram: `https://t.me/InfernoScam/31277`

👉 Sophie and Reena got David Gokhshtein's attention: `https://t.me/InfernoScam/31572` (Same jpg with High quality here: `https://t.me/InfernoScam/31570`)

🔥 Some of Sophie's messages on Telegram archived here (only 11% of her messages saved): https://archive.li/https://t.me/PSFIFOEVIDENCE*

2.2.8.2 🗣️📢 THE AMBASSADORS

They had many ambassadors promoting the token. They always said the ambassadors were real ambassadors and not paid promotions. They also lied here, Matt acknowledged here: `https://t.me/InfernoScam/30110` (`https://archive.li/yZSwD`).

To know more about the ambassadors:
📹 `https://t.me/InfernoScam/31592`
📹 https://mega.nz/folder/YvgW1brC#Vm0qW9zar07CE1TrQOOhmg
📄 About the ambassadors and the not paid promotions lies: `https://t.me/InfernoScam/31322`

> 🌟🌟🌟🌟🌟 AT THE END OF THIS SOF, THERE SHOULD BE AN APPENDIX WITH THE LINKS TO THE PROMOS (+100 links).

2.2.8.3 💰 THE PRESALE (The Private Presale (👀0xcc61204Ea9))

They had a private presale and a presale at DxSale. I will only focus on the private one here.

The wallet they used for the private presale is: 0xcc61204Ea9 (this wallet also funded the creator of Star).
The contract for the DxSale: 0x5EE738866A.

2.2.8.3.1 Asset Diversion For Private Accumulation (TLDR: +$19K + $2K + $1K)

They collected 385.03 BNB ($110907.17) with this wallet 0xcc61204Ea9, 144 transactions paid (136 wallets) for tokens. The transactions: `https://pastebin.com/cxM5P8Cu` (🧿 `https://archive.li/lrzIb`)

They multisent tokens to 200 wallets (200 transactions, less wallets, because they didn't aggregate the tokens for the wallets that made two payments). **There are 57-1 wallets that didn't pay for their tokens!** The transaction: `0x7a2fc64bdad70127ab5b7c9baecf7f210b2fb8be4165410d530c2ef43b9cb345`
`https://pastebin.com/EbyRP4wm`
🧿 `https://archive.li/iHgBT`

> ⚠️ **WARNING:**
> These 57-1 (=56) wallets received tokens for free: (`https://pastebin.com/3v4WiccJ` 🧿 `https://archive.li/5O8qf`)

> ⚠️ **WARNING:**
> Their team (Sam, Jerad, etc) also received tokens in this transaction `0x1375b945107419f288802a1c7fa0e4ba19255a81c7547d83a9d80f10fe3a05da` (7 wallets). Not vested of course.

> ⚠️ **WARNING:**
> They split what the presale wallet collected across many wallets. It's difficult to prove if that money was put to good use or not. I'll give two examples of misuse.

> 🚨 **ALERT:**
> 💲They spent 66.8 BNB ($19.4K) buying their own tokens (Star) with the money from presale (community's money). In my opinion they misused those funds because they kept the tokens. Matt did the same when he launched Inferno, but then he burned the tokens, but with Star they kept them. https://

bscscan.com/token/0x248c1e2b50c72f04704c71bcc953799351ab30a8?a=0xcc61204ea9a0fb652639396af463c2783336a44d

🚨 **ALERT:**
💲👀🔥🔥They sent 10 BNB ($2912) to 0x30c0B544c0Dd (0xec241324f9f6174bff5a8e3b7b79b1a0a1abb865ce3b3a8c99c6050e41a7b2e1). They misused 3.65 BNB ($1063) to fund The 35. **THEY USED PEOPLE'S MONEY TO FUND THEIR WALLETS FOR SLOW RUGGING!** With the rest they purchased Star tokens (https://bscscan.com/address/0x30c0b544c0dde06ead9da5083bb77df7cdc76ba1#tokentxns).

2.2.8.4 💲💲💲💲💲 THE 35+1 WALLETS (or how to slow rug 101 (tHe LaZy WaY)) (TLDR: $44k in free tokens)

The key here is this transaction: 0x0dd4bcc26b728783705a0dd5510dae19468d3d5c1d9ded1433a095ba7745b95b. They funded (and connected) 35 wallets here. All these wallets have in common:

- Empty wallets.
- Received 600B tokens each.
- Were funded with 0.1 BNB with MultiSender (and community's money).
- None paid for their tokens (price was 4 BNB for 600B Star).
- 🔥🔥🔥🔥🔥🔥🔥🔥🔥 In a very awkward move, they connected 28 of the 35 wallets AGAIN, on 2021-08-18 at around 11:11:00, when 28 of the 35, sent their Star tokens to 0x8c61, the transactions: https://bscscan.com/tokentxns?a=0x8c61bf72b95047777679479501cba02ac29112c4.
    - When Matt stopped trading of Star, Matt forced the community to send their Star tokens to the creator of STAR (0x1459), to be able to remove liquidity, but instead of sending the tokens of the 35+1 directly to that address, they decided to send them through 0x8c61, connecting all these wallets again.
    - All the transactions happened in a small span of time (29 transactions in 25 minutes), a transaction every ~40 seconds.
    - They even sent very (and I mean VERY) small amounts of tokens. For example: they sent 225 tokens in a transaction (they sent twice from that wallet). 225 tokens were worth almost nothing and I mean nothing. For example at the time all these tokens were sent to 0x1459, they sold in this transaction 0xe65fa248c0cd8d33a6bce5d4bf48ddf834e924893f7802c8440df3676eee19db

9T tokens for 36.6 BNB ($14500). The price of the token was: $0.00000000161. Why bother then? They even sent 111K & 256K & 705K tokens... Why? 111K tokens were worth: $0.00018
    - I think all these wallets have the same owner (probably Matt). I think Matt is obsessed with money, even very small amounts. Along my investigation I've found other situations where they were also recovering very small amounts of money. I think the same person could be behind (probably Matt, but can't guarantee it 100%), but Matt as the CEO, is ultimately responsible.
    - They sent 5.5T of Star to sell. They recovered another ~$9K with those tokens.
- 🔥🔥🔥🔥🔥🔥🔥🔥 They also connected the wallets when they sent BNB from 26 of the 35 wallets to 0xE723D5Cce1 https://bscscan.com/txs?a=0xb0a804c96377166a95b9661f62f510b5a5ef8f69. They collected 94 BNB ($47K). The origin of this money was from sells (rugging) of Star tokens.
    - All these transactions happened in a short span of time (27 transactions in 28 minutes). Which reinforces my theory of the same owner for all the wallets.
    - The 94 BNB were sent to 0xbb3f, but not directly, they used an empty wallet (0xe998). During my investigation I've found they used the same MO many times. Send BNB to an empty wallet, then from that wallet to 0xbb3f (search #0xbb3f on Telegram in @InfernoScam for more info).
- the 36th wallet:0xb0609C99CD was funded by 0x5198A3e817f, one of The 35.
  0x5198A3e817f sent the 600B of Star to: 0x0f5Ee42D21. To know more you can search #0x0f5e on Telegram, in @infernoScam.

- 🧠🤑 They didn't even spend their own money to fund the 35 wallets, they used the community's money (money from the presale). This tx `0xec241324f9f6174bff5a8e3b7b79b1a0a1abb865ce3b3a8c99c6050e41a7b2e1` funded with 10 BNB the wallet that funded The 35. The 10 BNB came from the presale of Star. The tx `0x0dd4bcc26b728783705a0dd5510dae19468d3d5c1d9ded1433a095ba7745b95b` to fund The 35 with 3.65 BNB ($1062.91). **THEY SAVED ANOTHER $1K THANKS TO THE COMMUNITY'S MONEY.**
- 🧠🤑 The 36 wallets received 21.6T of Star tokens, with a cost of 4 BNB for 600B tokens = 144BNB (~$44K). **THEY SAVED ANOTHER $44K BECAUSE AS FAR AS I KNOW THEY DIDN'T HAVE TO PAY FOR THE TOKENS** (his team also received free tokens).

- 🧠🤑 **They didn’t vest the tokens** => they were able to sell since the beginning (and Star did a ~100X the first day, then the price dropped drastically).

> 🚨 **ALERT:**
> 🔥🔥🔥🔥🔥🔥🔥🔥 TLDR:
>
> - They funded the 36 wallets with $1K from presale.
> - The wallets received $44K in tokens.
> - Not vested.

2.2.8.5 🐺 MATT, A WOLF IN SHEEP’S CLOTHING (with 📹) —

2.2.8.5.1 🤯 HOW TO SLOW RUG, EXPLAINED BY MATT!

> 🚨 **ALERT:**
> 🔥🔥🔥🔥🔥🔥🔥🔥 Matt is a MALICIOUS AUDITOR. Matt recorded and uploaded a video accusing a rival token of slow rugging and explaining how to slow rug. Well, Matt was doing the exact same thing he was complaining about others. You can watch the video on @infernoScam,

📹 `https://t.me/InfernoScam/22897`
or from Mega:
📹🪞 https://mega.nz/file/UqxwWIzD#_QjNGxhsDzX9870gJgvQ4cjybB8pOIbDrNBAAMSj3YI.

Matt:

> “This is what developers do to slowly rug a project. They use a MultiSender, so it doesn’t look like they are sending everything at once. It sends multiple tokens to multiple addresses with one click.THIS IS WHAT YOU CALL A SLOW RUG, SO BASICALLY THEY DISTRIBUTE THE COINS THROUGH MULTIPLE WALLETS AND SLOWLY SELL THEM OFF IN ORDER TO RUG THE PROJECT SLOWLY, IN ORDER TO MAKE MONEY” — Matt.

He ends the video with:

> **“Do your own research guys”.**

👀 In another video Matt recorded and uploaded __("A message from the P-Star")__, he was blaming that same token of slow rugging Star and explaining how they dropped the price after the successful launch (minute 11):

> "... So they ended up botting our presale with and obtaining a whole bunch of tokens. These guys ended up when we hit the top of the peak with PornStar. They dumped all their tokens, completely dropping us down to the floor... And these guys are from PornRocket."

Well, Matt was doing the exact same thing he was complaining about others with The 35+1 wallets plus all the wallets his team had (+60 wallets total). I'll cover this video later.

2.2.8.6 🔥🔥🔥🔥💰💰💰💰📉 SLOW-RUGGING WITH THE 35 (TLDR: $368K)

THE SLOW RUG:
The 35+1 rugged selling STAR tokens and IFO tokens, the transactions: https://pastebin.com/BDZ2fTRN (🪞 https://archive.li/x0pEd)

💲They sold STAR tokens 59 times and got 847.91606066 BNB ($279976.4639223364).
💲They also sold IFO tokens 24 times and got 171.60394733000004 BNB ($88797.03031526331).

> 🚨 **ALERT:**
> 💲💲💲THEY REMOVED $368K FROM LIQUIDITY (STAR+IFO).

> ⚠️ **WARNING:**
> Some observations:
> 👉They started selling on 2021-06-28 07:57:07, just a few hours after launching the token, Their first sale was 151B tokens for 43 BNB. Throughout 4 days they sold 17 times with 10 wallets (Jun-28, Jul-01) and got $154808.41 “helping” the price of the token to drop. Their last sale on July 01 was 300B tokens for 26.89 BNB, **the price had already dropped a 70%.** They stopped selling, maybe because they were expecting the price to increase again, but it never happened. Their next sale was in August.
>
> Matt blamed a rival token of dropping the price. Maybe he could be right. But these 35+1 wallets also helped to drop the price and probably to induce panic sales.

They also bought some tokens, the transactions: `https://pastebin.com/pwwVmfAi`.

Some observations:
👉They spent a decent amount of dollars buying STAR on June 30. The price had drop a lot since reaching the ATH and maybe they were expecting it to rise again.
👉They spent again a decent amount of dollars on August 16. Why? Matt was going to merge Star with Nafty, they probably were expecting the price to rise again.

2.2.8.6.1 SENDING BNB FROM THE 35 TO OTHER WALLETS:

I did a quick analysis:

The BNB they sent from The 35 to other wallets (1211.67 BNB ($466969.09)): `https://pastebin.com/zDC25GDQ` (🧿 `https://archive.li/tejsJ`). A short version, without the transactions: `https://pastebin.com/D71SC9TA` (🧿 `https://archive.li/qxxiD`).

Some observations:
👉The wallet 0x37a1b9cc0ab1 received 377 BNB ($128K). 0x37a1 is one of their main wallets, they funded many of their wallets with this one. 0x37a1 was also used to receive BNB. (Their other most important wallet was 0xA3999aF3A9).
OFF TOPIC: 0x37a1 received 40000 BSC-USD from 0x7c525813F. 0x7c52 received 202.8 BNB from BabyDogeCoin Deployer… Is there any connection between Matt and BabyDogeCoin? I don’t know, maybe not, but someone removed millions of dollars from liquidity (~23690 BNB (+$7M)): https://bscscan.com/address/0xa4a6db60a345e40f389792952149b2d1255b9542#internaltx (but I haven’t investigated this).

👉 I noticed these two wallets: 0xb8c4C1365497 & 0xb0a804c96377, they sent small amounts of BNB here from multiple wallets in a short span of time (20-28 minutes).

0xb8c4C1365497:

- 0xb8c4 was funded by 0x0f5Ee42D. 0x0f5e received all Star tokens 0x5198A3e8 had (one of The 35) and also received 600B Star for free. 0x0f5e sent all the Star tokens directly to the contract of Star when Matt halted it (the fact that they didn't send the tokens to a proxy and then the to contract could mean it's a different owner than the owner of The 35s).
- 0xb8c4 funded 4 wallets with 0.1 BNB each at the same time these 4 wallets received their DogePound tokens. I think they were getting ready for an eventual pump of the token, to have some BNB to dump tokens, but the token was never successful.
- On 2021-08-10 at ~19:52:02 0xb8c4 received small amounts of BNB from 18 of The 35 in just 20 minutes (one tx every ~60 seconds). They collected 95 BNB ($35K), then they sent everything to 0x149cf69749 (a proxy wallet) and then to 0x2A1E02ab5C88 (I can't identify this wallet).

0xb0a804c96377 (one of The 35):

- I explained this previously. They collected ~77 BNB receiving small amounts of BNB from 27 of The 35 in a short span of time, 28 minutes.

THE PROXIES:

I noticed how some wallets only received BNB once, I decided to take a look. I found 20 wallets used as proxies (empty wallets with only 2 transactions) to send the BNB to 0xbb3f, the list: `https://pastebin.com/SdmN1V8S` (🧿 `https://archive.li/fldMg`)

Other wallets with only 1 transaction: `https://pastebin.com/sTGPgXNQ`

2.2.8.7 🤥 A Message from the P-Star (TLDR: Token Dumping (slow rug), Market Manipulation & Systematic Deception)

Matt posted this video on Telegram. I think this was the first time Matt spoke to his community and showed his face.
Following a period of bearish momentum, STAR started a recovery phase immediately after Matt posted this video on Telegram on July 12 at ~8:50 PM PST.
📷📉📈image to Poocoin: https://mega.nz/file/AiIAlLaK#oOD0hAgQyAZfQ6nZ6mqeFlu942jUrXBAGChq06nvuMw
(To Know More Go To `https://t.me/InfernoScam/29876`)

You can still watch the video on their official YouTube channel “$STAR Finance” (it’s still up after 4 years):
📹 https://m.youtube.com/watch?v=foYx06JnZIc.
📹🪞 A mirror: https://mega.nz/file/VrZhwa7Z#dvaYh96-bjMdFGQY_BEkdIKx6FZP1dgkPEtuXIzBPrM with attestation of the acquisition of the video “A Message from the P-Star” (sha1 of zip file: `6bfce2184f55a097393bac0f7936f50033de5686`).
📄 A transcription: https://mega.nz/file/Y7ZFGAab#NpoEFY580fUwq48ZD7vuBV7po43mkKtoyJGREk0YSig

In this video Matt told some lies (and manipulations), the most relevant here:

⚠️ **WARNING:**

🤥 Blaming others for dropping the price when they reached the ATH:

10:00 - “there’s a couple of guys that came in and they hit us up when we first started our whitelist. And they’re like, we want to buy $50,000 in PornStar. […] I mean, we’re not going to do that. That’s not fair. That’s ripping people off. […] they ended up botting our presale with and obtaining a whole bunch of tokens. […] when we hit the top of the peak with PornStar, they dumped all their tokens, completely dropping us down to the floor. […] And these guys are from PornRocket. So they already came in when they saw the competition to sabotage the token […] I don’t know who they actually are. I can only trace their wallets and find out what they did.”

✅ Matt and his team had more than 60 wallets with tokens. They also sold with some of these wallets (slow rugging +$360K). See appendix **SLOW-RUGGING WITH THE 35** on page 359,

🤥 Rug from one token to fund another project.

11:56 - “But what they’re doing is they’re rugging people and putting that into pump PornRocket’s charts.”

✅ Matt sold $2K from Orion to create MooneyShot. He also took the liquidity from Inferno. Did he use that liquidity to fund other projects such as Tattoo or Crikit?

🤥 Matt is not a thief.

16:50 - “I’ve never stole anything from anyone in my life.”

✅ Keep reading this statement…

🤥 They don’t have a Marketing Wallet.

16:55 - “here at PornStar Finance, we don’t have a marketing wallet. Well, I take that back. We have a marketing wallet, but we’ve never used it. We don’t plan on using it because we have our own money. We don’t need our investors money in order to move towards the future of our project, because we already know where our project is going.”

✅ They posted the video on July 13: https://web.archive.org/web/20230225173634/youtube.com/watch?v=foYx06JnZIc, their first sale with the MW was on July 24, for 71.48 BNB: `0x3bbb032642858d5bbc5710f1c808d7120e19052f1a8a5fa520f3c47db270e2aa`. The timeline (part 1) has some more details about the MW: https://t.me/InfernoScam/31566.

✅ “we have our own money. We don’t need our investors money”. If they had their own money, why did they use community’s money to fund The 35? Why did they rug with Orion to create Mooneyshot? Why did they dump tokens with the MW of Star to pay for poocoin ads?

🤥 Matt is 💯

19:17 - “it’s shady shit. And I don’t like shady shit. I’m always going to be 100% with everybody. I’m going to be 100% of what I do, how I do it, how I carry myself. I’m never going to be fake.”
✅ Read the document I made “A4F Delays AND DNS BRO” `https://t.me/InfernoScam/31549`. A TLDR here: `https://t.me/InfernoScam/31557`. Matt lied many times about the launch and completeness of their site All4fans.com.

🤥 No one can manipulate the chart

20:05 - “The clowns are gone. They’re no longer here. They can’t manipulate our charts anymore.”
✅ Matt forgot again about all the wallets he and his team had and other practices he also applied to take advantage of his community. Practices such as remove liquidity, drop the price of token dumping with the MW, etc.

🤥 1 💲

21:40 - “Once this token utility is implemented, our token can easily, easily hit a dollar.”
✅ IMPOSSIBLE. They had a circulating supply of 400T tokens, at 1 dollar per token = $400T MC. BTC is currently at $2T MC... But if Star was classified as a security, then Matt predicting a price of one dollar could be viewed as market manipulation or security fraud.
✅ If Matt was really honest about the one dollar prediction, If he really thought his project was as good as he claimed, then why the multiple sells with The 35 (and just a few hours after the launch of the token)?

Matt ends the video with:

“And just know that we’re working hard for you.”

```
I also made two documents about how hard Matt works: `https://t.me/InfernoScam/30640` & `https://t.me/InfernoScam/30649`
```

2.2.8.8 💰📉THE MARKETIKG WALLET:

Their Marketing Wallet 0x6ed42a7b7855 received 20T Star (`0xcccdd52f61c2800f4ff8272348f91eb342821f94050ae2d9a4b9b32f5fff4ffa`).

Matt promised not to use the MW:

```
  Then sell your bag and bounce , this isnt a ownership renounced token. We don’t use a marketing wallet. We use out own
```

```
money. We protect our investors here. Don’t need your investment
to accomplish our mission
```

https://web.archive.org/web/20210714080429/twitter.com/pornstar_token/status/1415220601883553798, but he dumped tokens a few times with it:

- 👉First sell `0x3bbb032642858d5bbc5710f1c808d7120e19052f1a8a5fa520f3c47db270e2aa` on July 24 - 1.8T tokens for 71.49 BNB ($21572).
- 👉Second sell `0x777e2980be389f6765d3849a7c07f383d662a0540bdaa967701ef6b8cf363f90` on August 2 - 4.5T tokens for 130.87 BNB ($43284). ~~I think they used this money to pay some rapper to promote Star on Twitter on August 11: `https://twitter.com/lilpump/status/1425624690308042752`~~
    - I think they maybe paid for that tweet with what they got with these two transactions: `0xc6e08d05bc220cbdc77611485058beab6eca6c19963ee0763ba30c19ea160e5d` & `0xc73d66604c02bcae76a1e005fd48505a4d31a27bfe1aa71bf21de1525157808d`. They sold twice with the wallet that created Star on August 10. They swapped 3T tokens for 66.64 BNB ($24800)
    - Matt split the 131 BNB across many wallets (I don’t know how they used that money): `0x956ee4e5cef1ddcc08a79271304b2d928468d34e569bdd5f6c78d76dd577dff0`.
- 👉Third & fourth sells `0xb17f94afa4d06fb38abd47c6bb36cc8699668df51f4e56a21a15b874e37491b6` on August 16 - 6.7T tokens for 165.15 BNB ($68694). And another sell a few seconds later `0x4565650001d4d813b92b4422750ad07790bf8c0003946b937f7e0ea5a4a22ef8` of 3.7T tokens for 74.17 BNB ($30850). These two sells made quite the damage to the chart.
    - ❗❗**These last sales should have never happened**. Matt stopped trading a few hours after selling tokens with the MW, then he had no reason to sell with it, but when he sold, the price dropped a lot (and never recovered). Then when he froze trading, when they took a snapshot of all the wallets holding Star and the price of the token, he hurt everyone’s investment (because the price of the token was lower, thanks to the MW dumping tokens).
      Observation: Matt took advantage of the drop in the price and bought with 3 of The 35 wallets.
- 👉Fifth sell `0xcc00351d319169ee87c0a664f3810d4b1b27ec4e015ee618c3746efcecd65244`

on August 18 - 4.3T tokens for 55 BNB ($21800). When he sold the token was already “frozen from trading”.

Every time they sold tokens with the MW, they dropped the price of the token a lot (20 or 30 percent, maybe more).

2.2.8.9 🛑❄ August 17 2021 ⇨ STAR WAS “HALTED” (RELAUNCH WITH SAME DOLLAR VALUE)

Matt “disabled” Star on August 17. First he wanted to merge with another token (Nafty). Many investors were complaining about the merge, but Matt did it anyway. Then suddenly he changed his mind and decided to relaunch with a new name (Inferno) and new utilities.

They took a snapshot of all the wallets holding Star at the time of freezing. Matt promised to give the same dollar value of the new token to every holder. And yes, they also scammed the holders here.

The liquidity was locked. Matt forced everyone to send him their tokens to the creator wallet (0x1459). Once this wallet started receiving tokens from the community, Matt started removing liquidity (sell tokens).

I’ll give more details about the relaunch when I cover Inferno Pay.

See The One With The Relaunch Of STAR on page 233.

> Anecdote: They never disabled trading. Someone saw the drop in the price (while Matt was removing liquidity) and bought tokens. That wallet was not in the snapshot, I think they refunded the purchase. This is an example of Bad Practice.

2.2.8.10 ⓘ TO KNOW MORE

Synopsis of a video AMA with Dev Team 7-16-2021 (youtube link: `https://youtu.be/qELIos_1pw0`, the video is private):
https://web.archive.org/web/20210718030300/https://old.reddit.com/r/pornstarfinance/comments/omidac/ama_with_dev_team_7162021/

2.2.9 🚀 July 2021 ⇨ Arus

What's The Project About:

An inflationary token. People staked or farmed it and it kept minting tokens.

Contract Address:

`0x6Dd195c23f3126E03bEf84969B64dC17742e79ed`

Telegram

`https://t.me/orionfinancial` (shared with Orion).

Official Website:

`https://orioninitiative.com/`
`https://web.archive.org/web/20220120085617/https://orioninitiative.com/`
`https://orionfinance.net` (their DEX)
`https://github.com/aureustoken`

Socials:

`twitter.com/Orion_defi`
`twitter.com/voltage1290` (still up)
`https://www.instagram.com/orion_initiative_defi/`
`info@orionfinance.net`

Observations:

✋I haven't investigated this token.
Matt didn't disable the trading of the token once he removed the liquidity.
Creator of the contract `0x4de621Ba62a5387F1eE93E09467D3809A8AFAacd`
New Owner: `0xC2Fc2627987b05823cfc8c04DF1b6121a62515f7`
New Owner: `0xbb6f9c2aF9BfdCE1649Fe957d525Da35835C59D6`
Presale Wallet: `0xaC2f11F9d2af29a7EDcA7618aBB6553A3FA10696`
Removed liquidity `0xbb6f9c2aF9BfdCE1649Fe957d525Da35835C59D6`
Tx removing liquidity (BNB):
`0x99ad14c62a9796c4718f17dc30be80ee2da895e71a7fefab5925bf0f4a4d0ebc`
Tx sending BUSD removed from liquidity:
`0x0930e5fecbe5521241f01d0903515e17d260b2cda50ea2a22a195b6c4ca85365`.

THE FACTS:

They launched it in July and it shared the telegram group with Orion. Arus was a farming token and a decentralized exchange (like PancakeSwap). ⇨ This project had a modest volume (compared to Star). Matt was unable to bring new investors to this new project, but they kept it alive for three months. ⇨ then in October they decided to relaunch it merging it with Orion. The same day Matt removed the liquidity from Orion, he also removed the liquidity from Arus.

🕵️ **TODO** They have been buying other tokens with the creator wallet (0x4de6), such as PornRocket, DogeDealer, AlinX and buying (failed) presales (on Aug 20 - PLAYBOYDOGE), etc. Investigate if it was with funds from the project.

🕵️ **TODO** They created many contracts with the creator wallet (0x4de6), JewelToken, TPToken… Was it for testing/research purposes, or were they trying to create new scams?

2.2.9.1 🛑❄️💰 October 20 2021 ⇨ HALT OF ORION AND ARUS (TLDR: $77K)

See 🛑❄️💰 October 20 2021 ⇨ HALT OF ORION AND ARUS **(TLDR: $110K)** on page 29.

2.2.10 🚀💥 August 2021 ⇨ AlienDoge

What's The Project About:

THE BIGGEST PROJECT TO LAND ON THE BSC. Own intersteller real estate, Build your own spaceship. Stake NFT's in escrow and go to battle on our gaming platform. Build a space force. conquer the universe.

Contract Address:

`0xD55B1d51bd649fFf5848216eF253385Daa5cD262`
`0x70946E85BCF9ae38723b5622762E957b637A846B`

Telegram

`https://t.me/Planet_Doge`
`https://web.archive.org/web/20210727151132/http://t.me/Planet_Doge`
`https://t.me/planetofthedoge` (from Soulja's Tweet)
`https://t.me/AlienDogeAnnouncements` (still up)
`https://t.me/Aliendoge_announcements` (still up)

Official Website:

`https://planetdoge.io/`
`https://web.archive.org/web/20210728002916/https://planetdoge.io/`

Socials:

`https://twitter.com/DogeAlien`
`https://www.instagram.com/aliendogeofficial` (still up, 0 followers, 0 posts)
`https://www.reddit.com/user/Alien_Doge_Tech`
`https://discord.gg/cUAqP4jqS2`
`https://medium.com/@aliendoge`

Observations:

✋I haven't investigated this token.
🔥🔥Logo (+ **Americanyou**) https://i.ibb.co/dm6w8DC/Americanyou-03-1.png
Creator of ALIEN `0xDeF62d5036Bd245545D6049e29Fd902AcDaEeBd3`
New Owner of ALIEN: `0x34E721Ff6B3E440B7926298b1939E26A42492cB4`
This tx has some info about the project (under More Details): `0x9879f42727be68a19287ce695dc938e7476265ef476f5f799088e00bbbfd4d18`
=> A red supergiant located in the **Orion** constellation. **Call 0x0eed262f Method**
Whitepaper https://web.archive.org/web/20210728003733/https://planetdoge.io/assets/alien_doge_whitepaper.pdf
Audit https://web.archive.org/web/20210728004057/https://planetdoge.io/assets/audit.pdf

THE FACTS:
There isn’t much info about it. I think they never launched it.

⊙They connected Orion to AlienDoge.
⊙In one of the transactions from AlienDoge they used the text “Americanyou”. Americanyou is Matt’s Tiktok/Youtube channel.

This wallet created Alien `0xDeF62d5036Bd245545D6049e29Fd902AcDaEeBd3`, in these transactions (they usually create multiple contracts with the same name):
`0xee470227f8319a545425d9075b9ad1f1ce6dfea8b852affaab0a1c1c84459053`
`0x4f7f9dd896c52431eaed816b833e2b1fed0a59ebd3c52f3213a4a446cbddcc30`

In this transaction `0x9879f42727be68a19287ce695dc938e7476265ef476f5f799088e00bbbfd4d18`, they called this method 0x0eed262f and embedded some Metadata: you will find americanyou and Orion.

(To Know More Go To `https://t.me/InfernoScam/31353` | Or Open the Timeline (I) `https://t.me/InfernoScam/31566`)

Soulja Boy promoted the token

> Tomorrow is 8-8 the luckiest day of 2021. Guess what I’m doing? I’m getting myself a bag of that #aliendoge. The presale starts tomorrow at 7pm UTC. @DogeAlien is the next rocket. #GameFi and NFT’s. Join their telegram and get in https://t.me/planetofthedoge .This token is FIRE🔥

https://twitter.com/souljaboy/status/1424107007959699458 (🪞https://web.archive.org/web/20210807204754/https://twitter.com/souljaboy/status/1424107007959699458)
(https://t.me/AlienDogeAnnouncements/22)
The Tweet is still up, I archived it: https://archive.li/sfrVY

> 🚨 **ALERT:**
> 👉I found AlienDoge when I was investigating the events that happened on August 11 2022, more on this later, on page 120.

2.2.11 🕵️ Serial Fraud _ Slow Rug to create multiple projects

The wallet 0x37A1B9Cc0Ab153e09c6b77C669cb3B8eB33eeA39 received a lot of money from the 35+1 (slow rugged from STAR). On July 8, 0x37a1 received 279 BNB ($86.5K)... Some BNB was used to create new projects.

Transaction Hash (TX)	Date Time (UTC)	Source Wallet	Amount (BNB)
0x38375c38bac3f019263090eba91e9bf4e5db298adf728fb1ad469ea3164863cb	2021-07-08 20:19:48	0xD500CbF8e91C9174772E5bdd494829115C89A0F8	**38**
0x353b71edc97fe07da9e9f43d1436cd599b4119dc3fab1dab088361d592cb9312	2021-07-08 20:19:03	0xF7D51ba4aF3bB04A2E213AAac216FC2A04c1AE9B	**40**
0x1a7cf933f4606b9d50c20de5dca558394c4700624455d118d5913e50fb81d9413	2021-07-08 20:18:21	0xaf584d540b3b6b9ee7c751a2631C5200E3FBA571	**63**
0xdbcfb0283592673a15325da3fa78fbd0a7ffe1a41e4f82e2b18c70da74548815	2021-07-08 20:17:24	0x0B760618A2b8B4cc64005fc289998b4123eB3426	**33**
0xa5007b16a6665a6342a914d6d025aa35547a30b96afa242de026c376ace1d5a9	2021-07-08 20:16:45	0x899db1002b4849c4cB531343597b6343147a193b	**17**
0x7691b4cced5d3b4279f635f1996709ebe1c32bc0e863fe15e39ac73b03edb5f9	2021-07-08 20:16:12	0x5565FdB94FDb660b10C078bDA6fa5000D606f6eC	**48**
0x66f77b268487006b35d255d7ef19908c83b64c0dc413db4d308311efad6cecf3	2021-07-08 20:15:24	0x82c6ebc96c46155A80A6255E4Dae65AC4f8c714b	**12**
0xfb4ff9a4b84fe8d6aa1a97723e969e74f45961516ae971b40e25477d283d998e	2021-07-08 20:14:42	0x4AF0cEcb06E1777d5860627B19904eE7c82B969a	**18**

🕵️ I decided to take a look at this wallet when I noticed how it funded alien with this transaction:
0x902415cb50355a67a57c59ef5434320b26741f758dbe5b2848901a34c6deecae

🚨 **ALERT:**
GORILLA PIMP

0x37a1 sent 2 BNB to 0xedb0 to create Gorilla Pimp:
`0xcfc2ef84454a765cc003feb1120aa99dfe106dd42a7497f6db5084bea73f6ff7`
It also sent 1 BNB to 0xe184 to create Gorilla Pimp:
`0x5be15ba9bd540aaba50700b090ef7070da22d4f01d5d2048b34560e1a321b543`

For more info see: GORILLA PIMP on page 128

🚨 **ALERT:**
0x37a1 also received 565B of STAR from 0xEa5446b5 (one of the 35). It dumped everything:
https://bscscan.com/token/0x248c1e2b50c72f04704c71bcc953799351ab30a8?a=0x37a1b9cc0ab153e09c6b77c669cb3b8eb33eea39.
It removed **17.646 BNB ($5872)** from liquidity dumping the tokens.

⚠️ **WARNING:**

On October 28 2021 at 2:31:54 0x37a1 sent 0.5 BNB to 0xFD1Fd887A4b971859023bB25dF9FFd1e05c0ceA8
`0xa9f7cfefe58730c00748f4064a63d9f4dff89fbae776b0d6b0b8db10d3a2be48`
7 minutes later 0.3 BNB were sent back to 0x37a1:
`0xcdd381b8c0879d87608216d1d0f42371029499fee7c58836792f6b1526ded38b`
Matt was setting this wallet because 3 minutes later it received 764.68 BNB ($376K) from the MW of IFO
`0x0f38c7b8a12da92868e56be46052145139aa5374f2da0c274e60737c949fe7b3`
Then on December 1, 0xfd1f sent 574 BNB of the BNB received from the MW of IFO to 0x37a1, but using the wallet 0x7ff4 as a proxy:
`0x63eaf24ba245c092666d479ba7bef7f2e12f953f0bf4a98ef59ac41f2919a00e`
`0xfeba37c7f9789c663401def177e64f1e37e92edb66dacc6a4ebe0819845a8ebe`
why all this obfuscation?
Then the BNB was sent to a BSC Token Hub.

2.2.11.1 THE SAME MO

0x37a1 sent BNB to SimpleSwap 1 (0xbb3f) creating an empty wallet to be used as a proxy.

2.2.11.2 0xA3999aF3A9dDA007B38Be6baCD7e91C8E8118880

0xa399 was used to fund many wallets too, see: **Document #NUMBER: The One With The Trail Of Desperation (Aug 2022)** on page 223

- It funded the wallet that created Mooneyshot.
- It funded the wallet that created DogePound.

2.2.12 🚀 September 2021 ⇨ Inferno Pay

What's The Project About:

©INFERNO PAY IS THE FIRST ALL CRYPTO PAYMENT PLATFORM FOR ADULT ENTERTAINERS WITH MASSIVE POTENTIAL FOR ADOPTION ACROSS THE INDUSTRY.

L.O.C DIGIMEDIA LTD, owners of multiple adult platforms, have teamed up with fintech developers to create the solution. Interno Pay Platform Launch On September 8th, the company will release Inferno Pay, a decentralized cryptocurrency payment gateway and token.

Inferno pay will eliminate chargebacks and fraud, a significant problem in the industry.

Inferno pay will launch its first decentralized fan platform www.all4fans.com on 9-15-2021, a website similar to Onlyfans, that accepts cryptocurrency only.

The Inferno pay open-source API will be available on any platform that wishes to use the technology, for free.

Inferno Pay has massive backing in this industry. Many adult stars have already become brand ambassadors for Inferno pay.

Contract Address:

`0xC933C524AFa6BaAFe814E6aBD1F918A64109A673`

Telegram

`https://t.me/Inferno_pay` (the same group PornStar had, just changed its name)

`https://t.me/infernoannouncementchannel`

Official Website:

`https://infernopay.io`

`https://web.archive.org/web/20210906132739/http://infernopay.io/`

`https://all4fans.com/`

`https://web.archive.org/web/20210909233700/https://all4fans.com/`

`https://nftease.xxx/`

`https://web.archive.org/web/20210913030712/http://nftease.xxx/`

`https://casinoinferno.io/`

`https://web.archive.org/web/20210823022533/http://casinoinferno.io/`

`https://liveoncam.com/`

`https://web.archive.org/web/20210507225805/https://liveoncam.com/`

Socials:

https://twitter.com/inferno_pay
https://linktr.ee/Infernopay

Observations:

This tx has some info about the project (under More Details)
0xfa3ae8a302a05d2a5a71ef54356e526aaf4968201ce3d6e32c4a2040ebdc2990
Call ~~0x0eed262f~~ 0x64b51b60 Method
Logo https://i.ibb.co/Tq1snVh/Untitled-design-2021-08-27-T222618-694.png
Creator of IFO 0x43f65f95e761b43007a52be28a9ecb2dabdde7ee
The Marketing Wallet 0x15904163D3b256139e3A401F31aA48feaaF4534d
Wallet used to receive liquidity from STAR
0x1302768db18885c832a5eb9a68940fb84d337b54
Tx with dev wallets and premeditated market manipulation plotting
0xdeb0aacef4df79abe73d52f1dc22cfd4edb2e4b24e55c897e3b62cb1ad3f500a
Two tx removing liquidity:
0x7b7b68c62d8ed02fe49e8a5bc37fe4f3e1b102242c2e6e056124e51301d65ad1
&
0xb60571f52a7f9c7c8c1506248a2263368346d8af70b24195b2a095b00768b656
The BNB sent to the MW by the contract: https://bscscan.com/address/0xc933c524afa6baafe814e6abd1f918a64109a673#internaltx.

THE FACTS:

Inferno was PornStar revamped with a new name and logo and new token contract, this time their MW would held BNB instead of IFO tokens, allowing Matt to use its money without creating red candles. Matt added a casino and an NFT site (nftease). A teaser for Nftease.com: https://t.me/infernoannouncementchannel/97. They launched on September 9.

ℹ Their announcement channel is still up https://t.me/infernoannouncementchannel (and it probably doesn't have an owner because its owner deleted their account).

In this audio https://t.me/infernoannouncementchannel/86, Matt explains about the new token (Inferno) and how every holder would receive the same dollar value they had at STAR. And more lies such as adding all the liquidity from STAR into the new token, or how they didn't have dev wallets.

2.2.12.1 👉 Sophie helped, again, with the promotion.

🔥She had a video AMA with Matt on her Instagram account (with +11M followers) the day before launching the token:
https://t.me/infernoannouncementchannel/117
https://web.archive.org/web/20210908120312/https://twitter.com/sophiedee/status/1435473270942232584

Two more videos of Sophie promoting Inferno:
📹📹 https://mega.nz/folder/gy5hUAIJ#I2FtSBuMK1o8UQJF8fZ76Q

2.2.12.2 🗣️📢 5 NEW AMBASSADORS

They added four new ambassadors:
1️⃣ Tana Lea https://t.me/infernoannouncementchannel/134 & https://t.me/infernoannouncementchannel/135.
2️⃣ Kleio Valentien https://t.me/infernoannouncementchannel/138 & https://t.me/infernoannouncementchannel/137.
3️⃣ Destiny Dixon https://t.me/infernoannouncementchannel/140 & https://t.me/infernoannouncementchannel/139.
4️⃣ Brandi Andrews https://t.me/infernoannouncementchannel/141 & https://t.me/infernoannouncementchannel/147.
5️⃣ Princess Pineapple https://t.me/InfernoScam/31341?single

And a bunch of Tweets promoting the launch of the token https://t.me/infernoannouncementchannel/136.

2.2.12.3 👀🕵️L.O.C DIGIMEDIA LTD

> L.O.C DIGIMEDIA LTD, owners of multiple adult platforms, have teamed up with fintech developers to create the solution.

The previous message can be found in some press releases and also will live forever on the blockchain, inside this transaction:
`0xfa3ae8a302a05d2a5a71ef54356e526aaf4968201ce3d6e32c4a2040ebdc2990`
&
Press release:
https://www.accesswire.com/662532/Inferno-pay-to-launch-its-first-decentralized-fan-platform

2.2.12.3.1 What is L.O.C DIGIMEDIA LTD? It’s a Limited Company registered in Cyprus.

https://i-cyprus.com/company/573965

Reg. NumberHE 412932
Registration Date 18/09/2020

PAUL DAVIE JR JAMES , Director
KELLY MARIE LOPEZ-BIRCHALL , Director
SUZANNE ATALIOTIS , Secretary

Addresses
xxxxxxxxxxx, Cyprus

The directors are Davie (COO) and Kelly (Matt’s wife). The secretary is Suzanne (Marissa’s mother).

There are other companies registered under this same address (probably linked to Suzanne and/or her family. Maybe not related with the projects Matt launched)

There is currently no evidence linking these family businesses to the projects Matt created. They are documented here solely to verify Suzanne's physical and corporate ties to this location.

Dxxxxxx `https://i-cyprus.com/company/5xxxxx`
Pxxxxxx `https://companieshousecyprus.com/company/Bxxxxxx/dfd.name/`
Mxxxxxxxxx `https://i-cyprus.com/company/6xxxxxx`

2.2.12.4 💰💰💰💰💰 LAUNCH DAY — THE LIQUIDITY FROM STAR (INTO IFO)

They had a 1000 BNB presale at DxSale. To create the liquidity pool, they used the BNB from the presale: `0x902d5acaff6a0ae9a6644b0399022b624cd1f44a15636dcc4573f5d1f99790e6`.

What happened with the liquidity from STAR?
Matt removed 1250 BNB from the liquidity of STAR. The transactions (I also added what he got dumping with the MW + two sales after the launch of IFO): `https://pastebin.com/4Ja5rcRw`

The liquidity of STAR ended up here 0xe0CB8D1B7e. Then it was sent to Binance. (To Know More About It, Go To `https://pastebin.com/g4qsKWZc` - with a quick analysis of 0x4de621Ba62, creator of Arus)

👀 The Wallet 0xe0CB8D1B7e
I assume Matt is the owner of 0xe0CB8D1B7e. Matt sent 1135.77 BNB ($510K) of the liquidity from STAR here. Matt was the custodian of $510K (the liquidity of STAR), would he send that money to someone else? I assume not (otherwise he would be an irresponsible). If Matt was the owner of 0xe0cb, then:

0xe0CB8D1B7e was used to receive BNB and then send it to Binance.

⭐Matt received 70 BNB ($24K) `0x613ce19aaa97eb4a38626d716693ccf0459bafb757ff816b6b9afef2dc4115cb` from 0x2A698a8547F, where was this money coming from? Here `0x61a63915498e7859bfd415ff8a438fd3f1bad2fb4fb0a9b934b96dc22473a329` ⇨ 79.43 BNB HONEYPOTTED WITH MOONEYSHOT (`0x62876fCc133AC88602130B7696EB3E0F76eAc513`)
A proxy wallet was used again to avoid connecting the two wallets: 0xe89d2a966e.

🔥🔥🔥🔥🔥🔥🔥🔥🔥THE SAME WALLET THAT RECEIVED THE LIQUIDITY FROM STAR, RECEIVED $24K FROM MOONEYSHOT!

(To Know More About 0x2A698a8547 Go To `https://pastebin.com/KXBwgDWR` - A quick analysis of the wallet).

⭐Matt RECEIVED 52.69 BNB ($18788) 0x30386068d79322e162b2c4910b2597960ac966b25c1553e373bff1f607b36b0f from a 131 BNB sell with the MW of Star (0x777e2980be389f6765d3849a7c07f383d662a0540bdaa967701ef6b8cf363f90). 🔥🔥🔥 $18.8K from a sale of the MW of Star received here. Was Matt sending himself money from the MW?

⭐Matt RECEIVED 140 BNB ($44256) 0xade747cd277a201c3bf14efe89f049cd722b3115974878a00b8c175d39dbb024 from 0x37a1. On 2021-07-08 at ~20:17 8 of The 35 sent the BNB (rugged selling STAR) to 0x37a1, then to 0xe0cb.
🔥🔥🔥🔥🔥🔥🔥🔥🔥 $45K Slow rugged by Matt.

⭐Matt RECEIVED 19.99 BNB ($6400) 0x50dede933dcd3186b2523863c6875ee3c68dd2af895d7c7afdb0e455eb39a3c9 from 0x37a1. On 2021-07-06 at ~20:40 0x4AF0cEcb06 (one of The 35) sent the BNB (rugged selling STAR) to 0x37a1, then to 0xe0cb.
🔥🔥🔥🔥🔥🔥🔥🔥🔥 $6.4K Slow rugged by Matt.

⭐Matt RECEIVED 78.18 BNB ($22467) 0xb843559f20b58850f3d0170e1a9e2fa89848bec06f2236875d63c176e1322d4a from 0x37a1. 0x37a1 received 40K BSC-USD from 0x7c525813F8 (I already explained about 0x7c52 and how it was connected in a certain way to BabyDogeCoin). Maybe the $40K were to pay Matt, I don't know.
12521 BSC-USD were also sent from 0x37a1 to 0xe0cb.
5000 BSC-USD were also sent from 0x37a1 to the creator of Arus.

⭐Matt RECEIVED 5 BNB ($2800) from 0x37a1 & 0xa399. The source of this money was from selling some tokens (probably not created by Matt) and from Binance

2.2.12.5 🤔💰💰💰💰💰 INJECTING THE LIQUIDITY OF STAR INTO IFO (TLDR: $322K)

In the following audio Matt explained how he injected ALL the liquidity from STAR into IFO buying with a wallet and then burning the tokens:
♫https://t.me/InfernoScam/31159 (🪞mirror https://mega.nz/file/RmAFySSL#WlzJ1cGaacuMqAfgLajctFH56SJ-YbcHt7AY_rsSh6w)
a shorter version here:
♫https://t.me/InfernoScam/31158 (🪞mirror https://mega.nz/file/InQlADwS#8nxCYfK2V0C5EiF3T09QsB5uqwFrARV299qnHmJp0vs)
. More on this audio later, when I cover @infernoScam.

This Tweet also promised to inject the liquidity:

> Please check our site http://all4fans.com
> as we will launch this with inferno pay

as well as multiple others
Liquidity from the pornstar token will be reinjected to inferno at the same value on the 8th of September when we relaunch

`https://web.archive.org/web/20210827213952/https://twitter.com/inferno_pay/status/1431359930695565321`

On 2021-08-21 at 6:56:06 Matt sent the liquidity from STAR to Binance (1135.77 BNB ($510098.2720553389)) `0x9ffaa3a5b79f5e15bf0765dabd863e84650da8a984b409d35d83d52e0acf62dc`.

4 days later, the wallet 0x1302768dB1 started receiving the BNB from Binance, the transactions: `https://pastebin.com/5H8p7RxX`. The wallet 0x1302768dB1 received the BNB from Binance, it only received 973 BNB ($471291).

In the audio above Matt explained how he swapped the BNB in stable… He sent $510K to Binance, but only recovered $471K.

Once Matt received the BNB from Binance, he sent some of it to different wallets and then, once the token launched, he purchased tokens with this wallet and once he finished, he burned the tokens (sent to the dEaD wallet). The transactions `https://pastebin.com/K3Q8fp8z`. Matt spent 485.2 BNB ($204K) buying tokens, then sent 47M IFO to the dEaD wallet.

The purchase of IFO and the burn: https://bscscan.com/token/0xc933c524afa6baafe814e6abd1f918a64109a673?a=0x1302768db18885c832a5eb9a68940fb84d337b54

I don’t know how Matt used the liquidity not injected back into IFO, but for example the wallet 0x5B2bC60e6d received BNB 4 times 104 BNB in total (from the liquidity of STAR), then they sent everything (in 4 transactions) to 0x3e059F9776. 0x5b2b was used as a proxy.
It also received 52+10 BNB from 0x15904163D3 (MW of IFO) and the 62 BNB were also sent t0x3e05. The wallet 0x3e05 currently holds +$2M (eth chain), it has a lot of transactions, for example at the same time it received the 40 BNB from 0x5b2b, it also received BNB from many other wallets, then swapped everything for renBTC. What I think is the wallet 0x3e05 was used to collect payments. Matt probably sent BNB to that wallet to pay for some kind of service, but why? Was it to pay for something IFO-related, or for his personal expenses?

🔥🔥🔥🔥🔥🔥🔥25 BNB (+$10K) FROM THE LIQUIDITY OF STAR SPENT BUYING THE PRESALE OF IFO:
He even spent 5 BNB ($2K) to pay for the presale of IFO `0x77aa71e6f8d2bcab9456178ecca06b8b1482c77e8fb4f584bb5bf91419de2e12`. Then he received 976K IFO

0x59c14da0e7df8daff282cf4ae9f39bbf104358bdc1c75762c2a813c6d019fb8d. They also funded 4 empty wallets with 5 BNB each:

- 🤫 0x4b361aad5af3ad9c6fe5149c47a32d79ab94ee5301a0e82e8ea3f5b4115bf124, the wallet 0x3C878bbbbe received 5 BNB from 0x1302, then 75 seconds later it paid for presale of IFO 0x1422fa7db827f0362b315a08a2e1a1e9859a299ff11e44ce1e032ce3738c7212 (they forgot to claim the tokens). It also received 2 BNB from the MW of IFO to pay for the presale of Power Inu 0x8fdadb839efff0332a930d53b2152e2d244a55d2e2839ea732f28fafd84f61ed, but it got a refund afterwards. Then 2.5 BNB were sent back to the MW of IFO 0xb0dc61bbcf37f7466dddcd2f6100f6a26509e705345373b22b69267af143797d. Which makes me think Matt is probably the owner of these wallets.
- 🤫 0xb022d6222e81e0673c4467e9ea4ec3513f88f95565798c295400f0bb36117f39, the wallet 0x23A183e369 received 5 BNB from 0x1302, then 87 seconds later it paid for presale of IFO 0xd112c859059ce17e63d3cc93965dff9815a27b01a55c13b2c4dd7a975dd57e73 (then they claimed the tokens and received 878K IFO). It also received 2 BNB from the MW of IFO to pay for the presale of Power Inu 0x9e65754038ebdb433f94f4d658bfd320ab761fee7c2cdab2fd9d127958f48300, but it got a refund afterwards. Then 2.5 BNB were sent back to the MW of IFO 0xe28326eede3d0290926530617fb229868f77671e6fc13bb4cdf8b72dab41ee19. Which makes me think Matt is probably the owner of these wallets. Was Matt using the money of the MW of his project to buy other tokens?
- 🤫 0x4189ddd42ae2bfb0bef5e798aa5282cdbc93af35ba4c9711c6de3c0e964f0141, the wallet 0x699EC9139F received 5 BNB from 0x1302, then 105 seconds later it paid for presale of IFO 0xeb03ea46686b3dbc32a744fced7823175260672f5ad1161a262a07625b77b4f2 (then they claimed the tokens and received 937K IFO).
  - 🔥🔥They sent very small amounts of IFO to this wallet 0x58d52BF5b9 (maybe for test purposes, with the API maybe? I don’t know), but this wallet received 1 BNB from 0x43f6 (the creator of IFO) 0x6ebcc5206b68d70ec074228070ba47dbf2d53c06bdbb3856b2b5afbb196e268e. Then it purchased an NFT, a Pancake bunny (https://bscscan.com/nft/0xdf7952b35f24acf7fc0487d01c8d5690a60dba07/396699) for 0.848 BNB ($361. 7) 0x6285bde2efc9aa2d7c3b92e580d4c8d63300e0087ab26555968088d756bf27ef.

Then 4 months later they listed the NFT for 24 BNB. Finally a year later, on April 6 2023, they recovered 0.15 BNB from this wallet and sent it back to 0x43f6 `0xf1010f9db0a7418cf551ce3f719f86e659e3e60e7bca5def336d9e9e45a21acf`. Matt was probably the owner of this wallet, because in April 2023 he recovered the money not spent => he spent almost $400 of money from Inferno to purchase an NFT! By the way, he recovered BNB from many wallets that same day.

- 🤫 `0xf732c201489f39bf39622bf0a480fff3b9eae6bddd19a994d255041a8362b0df`, the wallet 0xA17d20220B received 5 BNB from 0x1302, then 123 seconds later it paid for presale of IFO `0xf35544bd48e484ae1f633a11668e7cd700c409d25bf65d80e74c89803b8153c7` (then they claimed the tokens and received 956K IFO). All the IFO (5M tokens) were sent to 0xafA4eb2525. I think Davie could be the owner of 0xafa4 (but I am not sure). When they sold the IFO, they sent the BNB to 0xec047D433f, this wallet was used as a proxy to send the BNB to Binance. It also received BNB from 0xB2521eE22f (I think the COO could own this wallet, I'll explain more when I cover the multisend of IFO).

NOTES:
Two interesting events happened with these wallets.
They received IFO tokens on 2021-09-09 18:53:22 (more on this later when I explain the multisend of IFO).
They sent very small amounts of BNB on 2022-02-06 1:28:26 (more on this later).

> 🚨 **ALERT:**
> 🤑🤑🤑🤑🤑TLDR: Matt removed 1250 BNB from STAR, then sent 1135.77 BNB to Binance, then received 973 BNB afterwards from Binance and injected 485.2 BNB into the liquidity of STAR buying IFO and then burning the tokens. How did he use the remaining 764.88 BNB ($322K)? Why didn't he inject that money back into the liquidity (in the audio he explained how he injected EVERYTHING back)? REMEMBER MATT WAS THE CUSTODIAN OF THAT MONEY! Matt probably committed a Criminal Misappropriation of Funds.

See The One Where I Exposed The Liquidity From STAR Into IFO Lie on page 237.

2.2.12.6 🤫 LAUNCH DAY — MULTISEND TOKENS TO STAR HOLDERS (TLDR: Premeditated Market Manipulation + $100K in free tokens)

They added the liquidity on 2021-09-09 at 18:51:28 here: `0x902d5acaff6a0ae9a6644b0399022b624cd1f44a15636dcc4573f5d1f99790e6` 195M IFO + 979 BNB (4M IFO + 20 BNB were sent to this contract 0xf93c8838C2), the BNB to create the LP provided from the presale they had at DxSale. Once the token was tradable, the STAR holders started receiving their new tokens in inferno (IFO). They started sending the IFO tokens to STAR holders in ascending order by number of tokens.
👉The first transaction sending the first batch of tokens: `0xdeb0aacef4df79abe73d52f1dc22cfd4edb2e4b24e55c897e3b62cb1ad3f500a`. On Sep-09-2021 at 06:53:22 PM UTC they sent tokens to 167 wallets.
👉12 seconds later at 06:53:34 they sent the second batch: `0x4067b573bdcd004841e3480f1320e4d86f0029f4bda9fc3b854014e99ece0438`.
👉At 18:53:46 the third batch: `0xa64b7178ba090ee6e6a06acf724c9150d136d0a8d69f732d2d19f689cf83813a`.
👉At 18:54:16 more tokens: `0x7ece1ef37eec850a6bae95c2f1cd42174ea2b028fc1fefd1fcfde25a46f8ff0b`. They kept sending tokens to more wallets with the MultiSender.
👉20 minutes later at 07:13:53 they sent tokens to the wallets holding +240K tokens: `0x1c17ce807a82d0b500d14d1c418812af21762eb4178d96dec9e6202a8c1b86d6`.
👉The whales finally received their tokens at 07:14:17, here: `0x4f31c9937a9b0e65b6f60d2824293f676cfd06804bbd8b10fe5a812c0555eab4`. They sent tokens to 11567 wallets. All the transactions can be found here: https://bscscan.com/txs?a=0x43f65f95e761b43007a52be28a9ecb2dabdde7ee&ps=100&p=2.

Why were the whales last to receive their tokens? The explanation can be found in the first batch sent. They sent tokens to 167 wallets. **150 wallets received 1 token, but 17 wallets received millions of tokens**. These 17 wallets are **dev wallets**. Matt and his team wanted the whales to receive their tokens the last ones to avoid big dumps that could damage the chart. Because STAR did pretty well when it launched, Matt and his team wanted to be the first ones holding the new tokens, why? Maybe to be able to dump early? Why Matt and his team tried to disguise these wallets with the 150 wallets that received just 1 token?

🤫🤫🤫🤫🔥🔥🔥🔥🔥🔥THESE 17 DEV WALLETS WERE THE FIRST ONES TO RECEIVE THEIR TOKENS, MATT SENT 47506488 IFO WORTH **+$100K** of FREE TOKENS:
I tried to deanonymize these wallets. Some are connected.
🤫The COO's wallets
0x7405b4e0E5
0x6a2Ff8A2Ed
0x6E7BCdcd7A
These three wallets have many things in common:

⦿All received +4M IFO.
⦿Were empty wallets. IMPORTANT: none ever held STAR previously (the purpose of these MultiSender transactions were to send to STAR holders their new IFO tokens).
⦿All sent their IFO to 0x0af1DD2842. These wallets probably had the same owner, because they had the same MO: to send IFO tokens to the wallet 0x0af1, then sell from there.

🔥🔥🔥🔥🔥🔥0x0af1 was used to receive IFO tokens from multiple wallets, not only the three above, but from others too: https://bscscan.com/token/0xc933c524afa6baafe814e6abd1f918a64109a673?a=0x0af1dd2842bdd7fc62fe4b30b3c99deab43ab471 => All dev wallets and probably with the same owner. Some of these wallets also received STAR for free.
This wallet 0x7310fBF8Be is probably from the same owner, it was used to send BNB and BUSD there. https://bscscan.com/token/0xe9e7cea3dedca5984780bafc599bd69add087d56?a=0x7310fbf8beb87ab787128af824d49b784c8adbe1. It also received BNB from other wallets, such as 0x27e6 (and probably others).

NOTE: I assigned these wallets to the COO because I think the CEO probably had the ones funded by 0x1302.

🤫The owner of 0xB2521eE22f is...
I don't know who the owner is. In the document I made named "multisend ifo" I assigned this wallet to the COO, I don't remember why, but now I think these wallets aren't connected (but I haven't digged much).
0xafA4eb2525 is from the same owner (probably), it received all the IFO tokens 0xA17d20220B had.
These two wallets sent their BNB here: https://bscscan.com/address/0xec047d433f429710caa68ac39f2418e53e183706 (wallet used as a proxy).
I think the owner of these wallets could be Matt or someone related with Mooneyshot (I think Matt sent them 5M IFO from 0xa17d as a form of payment).
0xafa4 is connected to MooneyShot, because it sent all the Orion to 0xCdf7Ab29D2. 0xCdf7Ab29D2 received on June 10 0.02 BNB from MooneyShot (0x6287), then sent it to the MW Of Orion (0x182a). One day later received 0.1 BNB from MooneyShot and sent it to DPGT (0x03ef). 0xcdf7 was used as a proxy to create the contract of MooneyShot with BNB from a sale of Orion.

🤫The owner of 0x6244ac6D10 is...
I don't know who the owner of this wallet could be. They sent all the IFO to 0x98bC0d42AE and then everything was sent to 0x98bC0d42AE.

🤫The owner of 0x86C3C6eB12 is...
Rick James aka Johnny aka Dawson (Davie's brother). When Matt relaunched The Rogan Token as Orion, some people posted their wallets in the Telegram group to get a refund, Rick was one of them. A screenshot here: `https://t.me/`

InfernoScam/16659?single
Rick received tokens twice at 18:53:22 858K IFO and at 19:14:17 2.1M IFO.

NOTES:
1️⃣ Did Rick received some free tokens? I decided to search for a wallet that received a similar amount of tokens in the same transaction to compare the amount of STAR both wallets held.
The transaction Rick received the 2.1M IFO is:
0x4f31c9937a9b0e65b6f60d2824293f676cfd06804bbd8b10fe5a812c0555eab4.
The wallet 0xBCd1AFbf64 also received 2.1M IFO. How many STAR both wallets held?
0xbcd1 sent 524B STAR to 0x1459
0xb684f01153ea59236c091afca67c691e50b9e7b009364d88b6b75efe1f645adc
0x86c3 sent 506B STAR to 0x1459
0x101d787a882b97bd686bea9229795d6546fde3f68a15197e859eb7c9fa707072
Both wallets had the same amount of STAR, but Rick received an extra 858K IFO (almost $2K) (unless Rick had a second wallet with STAR and decided to merge the IFO tokens into one wallet).

2️⃣ Rick was a mod and kept asking people to hold the tokens, to be diamond hands... But he kept dumping tokens.

🤫The owner of 0x2B307D887D is...
Little Nicky aka Adam Lamsong aka Evan Almighty aka Stephen Curry aka... Little Nicky was a mod and made some graphics and memes for them. Was him a part of the team? I don't know, but he received tokens in the same transaction the devs received theirs. I asked him what were they planning to receive tokens before the whales, but he didn't answer: https://t.me/InfernoScam/25811.
When he saw his wallet in a document I uploaded, he was pissed at me: https://t.me/InfernoScam/29785.

I was able to deanonymize Little Nicky when Adam Lamsong tried to troll me. One day an anonymous account (Adam) joined @InfernoScam asking for info. I offered him help. I "wasted" 80 minutes of my time guiding him step by step where to go to being able to watch with his own eyes how they cheated. Adam Lamsong kept saying: I see nothing wrong here. They already told us about this, but they fixed it, etc. After 1 hour, I gave up.
A couple days later, I decided to try to deanonymize Adam Lamsong...

I am 100% sure I was right, about Adam being Little Nicky https://t.me/InfernoScam/29786. I deanonymized him here https://t.me/InfernoScam/20713 (and the following 6 messages).
I am also 100% sure about his wallet, he admitted his wallet appeared in the group here: https://t.me/InfernoScam/29787 (https://archive.li/yeJYy), his message acknowledging his wallet appeared in the group: https://t.me/InfernoScam/25672 (https://archive.li/7wY5p)

To Know More Go To The One Where I Exposed Adam's (The Troll) identity on page 208

🤫The owner of 0x1D063f0442 is...
Jerad. I was able to identify his wallet, because he announced two of his buys in the group.

To Know More Go To The One Where I Exposed Jerad's Wallets on page 213

Jerad received 4.1M IFO + 4.9M IFO. The 4.1M he received were free tokens. To corroborate, in the same transaction all the whales were sent their tokens, there is a wallet that received 4.9M of IFO too, the wallet: 0x0f5Ee42D21.

0x0f5e had 1.1T of STAR
`0x45119682a07c45baa8202c3a9086cfb3cc1ca5ccd84ff997869cd50e33ee51b8`
Jerad also had 1.1T of STAR
`0xadadb11cf47d568c036710965992634cb26f28ee9aa6f40e90a9192f327fb3a7`

Jerad received 4.1M of inferno for free (~$8.7K).

To Know More Go To The One Where I Exposed The Tokens Sent To Jerad (TLDR: $30K) on page 226.

🤫The owner of 0xb112fe1a23 is...
Sam aka Rich Flesh. I identified his wallets here `https://t.me/InfernoScam/18302`. I was able to identify his wallets because he posted one of his wallets (or a transaction made with that wallet) in the Telegram group of Sphynx. Then I tracked all (or some of) his wallets.

This wallet never held STAR https://bscscan.com/token/0x248c1e2b50c72f04704c71bcc953799351ab30a8?a=0xb112fe1a23e3aB921f78957aceB9785D942a5D7E

🤫The owner of 0x136A5b33bA is...
Neal Monster. I don't know if he was a mod, or team member, or just Ejock's friend (some of the photos Ejock posted on Instagram were taken by Monster). When Matt relaunched The Rogan Token as Orion, some people posted their wallets in the Telegram group to get a refund, Monster posted his wallet.

I don't know what his involvement was or why he received tokens in this transaction.

Monster sold all of his STAR tokens https://bscscan.com/token/0x248c1e2b50c72f04704c71bcc953799351ab30a8?a=0x136A5b33bAfa4C3b5b68D9EFf1165d61A3e17f28

🤫The owner of 0x0A2bf6c1B5 is...
Ejock, the friend from the gym. When Matt relaunched The Rogan Token as Orion, some people posted their wallets in the Telegram group to get a refund, Ejock posted his wallet.

Ejock also connected this wallet 0x2b258c2C89, a wallet with his name https://opensea.io/ejock85.

What was his involvement? Did he receive tens of thousands of dollars for free?

To Know More Go To The One Where I Exposed The Tokens Sent To Ejock (I) (TLDR: ~$30K) on page 228 & The One Where I Exposed The Tokens Sent To Ejock (II) (TLDR: ~$28K) on page 230.

🤫The owner of 0x8F9cD0e0E8 is...
I think Matt could be the owner, because this wallet removed recently liquidity from Rogan `0xa5c5ab667fddcbe5c612b6f4a1807632b9d9b08b1d61f5306c00e1a2368fe792`, then sent 0.03 BNB (~$42) to the deployer of STAR `0x342567796236614afbe57ebc59af908666facad52e7e4fb28a2314a739afe2d6`.

This wallet also received more tokens in October `0x6a9c6d5aee74fd325fa3cbd49bbaa42bbdb6d15bb51535a4d3df814bfc1f1e1e`.

This wallet received the whole supply of Rogan when they minted the tokens `0x50dc029f7cb31041822eb41a7e763d057aa03b8385eaf4fd16b381b028924b28` and was the new owner of Rogan `0xbcd9528636ccfd2caeac570a78c49a6de448cf98184c33b41a3c418082911b1e`.

It never held STAR.

🤫The CEO's wallets
0x3C878bbbbe
0x23A183e369
0x699EC9139F
0xA17d20220B

These four wallets have many things in common:
⦿All received ~4M IFO.
⦿Were all funded by 0x1302 with 5 BNB (with money from the liquidity pulled from STAR) to buy IFO tokens at presale.
⦿Were empty wallets. IMPORTANT: none ever held STAR previously (the purpose of these MultiSender transactions was to send to STAR holders their new IFO tokens).

I think Matt could be the owner of these wallets because they were funded with money from STAR and small amounts of BNB were recovered from these wallets on March 6 2023, when Matt recovered small amounts of money from multiple wallets/projects.

🤫The owner of 0x3aF7f85584 is...
Jamie Rosen, the CEO of DrDabber. Marissa works at Dr Dabber, but why did Jamie receive tokens? Jamie posted his wallet many times on Twitter. Marissa also twitted from her account, trying to help Jamie buy a BAYC.

DrDabber on OpenSea: https://opensea.io/0x3aF7f85584184F63b533e547E255AE7265EE6A90

To Know More Go To The One Where I Exposed Dr Dabber's Wallet (TLDR: PFP of an APE + It Received Tokens) on page 190.

2.2.12.7 💰💰💰💰💰 LAUNCH DAY — THE SAME DOLLAR VALUE (for STAR holders) (TLDR: 200M IFO = +$470K)

When Matt decided to freeze STAR and relaunch as Inferno Pay, they took a snapshot of the holdings every wallet had and promised to send to every wallet the same dollar amount of IFO (the new token).

Tweet from the official account confirming that everyone should send them the tokens https://web.archive.org/web/20210819083547/https://twitter.com/pornstar_token/status/1428262950830317569

When Inferno launched, the holders were deliberately defrauded with the new tokens. I explain everything here `https://t.me/InfernoScam/30414` & `https://t.me/InfernoScam/30415`

How they defrauded everyone:

- 🔥🔥🔥🔥🔥🔥They retrieved everyone's holdings from BscScan, the problem is the reflections weren't added for the wallets that hadn't traded for a long time. What they should have done is to retrieve the amount sent by every wallet instead, to have a more precise read of every wallet holdings.
- 🔥🔥🔥🔥🔥🔥When Matt sold with the Marketing Wallet just a few hours before freezing, he dropped the price of the token a 35%. He should have waited instead and sell after the freezing.
- 🔥🔥🔥🔥🔥🔥With the tokenomics of the new token Matt diluted everyone's position.
- 🔥🔥🔥🔥🔥🔥At the price IFO opened, every wallet received fewer tokens than they should have had to maintain the same dollar value they had of STAR.
- 🔥🔥🔥🔥🔥🔥They didn't use all the decimals the closing price had when they created the spreadsheet. They set the closing price as 0.0000000107, but poocoin has a more precise price: 0.0000000107849, it's not much, but when added to the total amount, Matt scammed another $13K here.

They shared an excel with STAR holdings and its dollar value every wallet had, it can be found here: `https://t.me/InfernoScam/17454`, MIRROR here: https://mega.nz/file/0uhG0IDY#PWscdT1ZYRonPbjmWnrkPbja2Z2vbs3WVb9NEBvBvQk.

According to the excel they shared, the community was holding a total value (at the time of snapshot price was 0.0000000107) of $1701772.798. But these holdings already carried the devaluation caused by Matt when he dumped with the MW. Then adjusting the total value using the price just before the dump:

Total amount held by holders before the MW of STAR dumped= $1916259.7882226915.
These holders received 680.89M of IFO tokens, the transactions https://mega.nz/file/N3ZjHCgB#pbnro1x5Wg40IAp-NyOGCHMhf_iVJHYbwPsvS6Mlc2U (I removed the 47M tokens sent to dev wallets). At launch, with an opening price of 0.00212319, the total value was $1445661.55253682.

The holders received 1.91-1.44 = 470598.2356858715 dollars less in value at launch, equivalent to 198916460.30204794 fewer IFO tokens.

Adjusting it according to the revaluation of the token at launch:
At launch, IFO reached 0.00697755 just a few minutes after the launch. The opening price was 0.00212319. 0.00697755/0.00212319=3.28635213994. The holders were shorted $1.5M (virtually).

> 🚨 **ALERT:**
> 🤫🔥🔥🔥🔥🔥🔥🔥🔥🔥🔥 THE HOLDERS RECEIVED 199M FEWER IFO TOKENS, VALUED $470K AT LAUNCH. Note: if Matt hadn't sold with the MW and he would have kept the "hype", these numbers could have been even higher.

2.2.12.8 💰💰💰💰💰 LAUNCH DAY — THE CONTRACT (TLDR: $350K)

When they launched STAR, they had a Marketing Wallet with a few trillion tokens and they had to sell tokens every time they needed some money, but they fixed this with Inferno. Every time someone sold or bought tokens, the contract received a percentage, once it collected a certain amount of tokens, it sold to send the BNB to the Marketing Wallet. The MW collected BNB based on the volume of tokens traded.

The Marketing Wallet collected almost 700 BNB (~$290K) the day IFO launched, in less than 5 hours.

The problem? They had some glitch in the contract and the taxes weren't applied (only a 2% instead of a 10%). They fixed the issue on September 26 (almost three weeks after the launch). Then if the taxes were only a 2%, how was the Marketing Wallet collecting all that money? This wallet is an example, it was removing liquidity once a week and was only taxed a 2%, then the day they fixed the taxes it couldn't remove liquidity and then it was taxed a 10% afterwards: https://bscscan.com/token/0xc933c524afa6baafe814e6abd1f918a64109a673?a=0xB1b9b4bbe8a92d535F5Df2368e7Fd2ecFB3A1950. 🤯🤯🤯 Why was this wallet removing liquidity? It currently has a multichain portfolio valued at $954M and +500K txs, it could be an exchange.

I decided to add all the transactions that happened during the first ~30 minutes and the contract was selling 3x the amount it should have sold (if the taxes were correct). The documents: https://pastebin.com/XRscmG95.

> 🚨 **ALERT:**
> 🔥🔥🔥🔥🔥🔥💰💰💰💰THEIR CONTRACT RUGGED 867.14 BNB (~$350K) from the liquidity (selling tokens) to send the BNB to the MW.

> ⚠️ **WARNING:**
> 🔥🔥🔥🔥The contract also created a big red candle right after launch (reason why they weren't able to dump any of the tokens they received 21 minutes before the whales).

> 🚨 **ALERT:**
> 🔥🔥🔥🔥🔥🔥🔥🔥HOW WAS THE CONTRACT ABLE TO SELL IFO IF THE TAXES WEREN'T APPLIED? WHY WAS THE CONTRACT SELLING THREE TIMES MORE TOKENS THAN WHAT IT SHOULD HAVE HAD ACCORDING TO THE VOLUME TRADED (even IF the taxes were applied, it sold three times more tokens than it should have had according to the volume traded).

> To Know More Go To
>
> - The One Where I Exposed The Contract Rugging (STEALING) on page 243.
> - `https://t.me/InfernoScam/16842` - The Marketing Wallet. A 7z file containing an investigation I did downloading all the transactions that happened during the first 26 minutes of trading and comparing the contract sales vs volume traded. I also included all the transactions of BNB sent to the MW by the contract:
>   - 📄 https://mega.nz/file/pmhQmTrA#fKapnlZe_Txo1-vjnQM36dbRIrWt9S78QPMAhIKPXfE

2.2.12.9 🔥THEY MINTED TOKENS (TLDR: 214M IFO)

BscScan shows the total amount of IFO collectively owned by the top 500 holders https://bscscan.com/token/tokenholderchart/

0xc933c524afa6baafe814e6abd1f918a64109a673?range=500. The total amount is (5,183,973,954.43 Tokens).

But IFO has 12491 holders, a list of holders can be downloaded here: https://t.me/InfernoScam/27151 or from https://bscscan.com/exportData?type=tokenholders&contract=0xc933c524afa6baafe814e6abd1f918a64109a673&decimal=9.

Token Total Supply: 5,000,000,000.00 Token...
... But a total of 5,214,275,174.14123 tokens held by 12491 accounts from the total supply of 5,000,000,000.00 token

> 🚨 **ALERT:**
> 🤫🤫🤫🔥🔥🔥🔥🔥🔥🔥🔥 They minted 214M of IFO tokens. Total number of tokens = 5,214,275,174. Maybe it was the contract minting tokens to send the BNB to the MW?

> ⚠️ **WARNING:**
> In some transactions (sales) a few addresses were receiving liquidity from the Null address (mint of tokens). These addresses:
>
> - 👉0x43F65f95e761B43007A52Be28a9ecB2dABDDe7ee (creator of IFO).
> - 👉0x8CC7bC33F5188B1FB683beDC4dBfFa77B136833B (has +200K txs, it could be an exchange or a bridge).
> - 👉0xB1b9b4bbe8a92d535F5Df2368e7Fd2ecFB3A1950 (has +500K txs and a +$900B multichain portfolio, it could be an exchange or a bridge).
>
> Someone who had control of the contract was minting and sending that liquidity to these addresses. Then these addresses were removing the liquidity and getting the BNB associated with it and in some cases selling the IFO tokens to remove even more liquidity.
>
> The LP transactions can be found here: https://bscscan.com/token/0xa756c635c5253d0fb07add618d7b3919e7509f5f

2.2.12.10 💰 Remove liquidity from Inferno with the Call Remove Liquidity (TLDR: $28K * 2)

> 🚨 **ALERT:**
> On October 10 they removed liquidity twice:
> 0x7b7b68c62d8ed02fe49e8a5bc37fe4f3e1b102242c2e6e056124e51301d65ad1
> &

0xb60571f52a7f9c7c8c1506248a2263368346d8af70b24195b2a095b00768b656 45.43 BNB ($18372) & 12.869 BNB ($5204) = ($28576) (and 8M IFO worth $28K).

2.2.12.11 🏆🛡️🎉The YNOT Awards

Inferno Pay was a Platinum sponsor and All4fans was a Gold sponsor for YNOT Cammunity Awards https://web.archive.org/web/20210928142721/https://thehollywoodtimes.today/ynot-cammunity-trade-show-adult-industry-models-starts-oct-11th-hollywood/.

They also promoted Inferno: https://web.archive.org/web/20210903221059/https://www.ynot.com/inferno-pay-launch-decentralized-fan-platform/ & https://web.archive.org/web/20210903203634/https://twitter.com/YNOTdotcom/status/1433865044052348933

Special giveaway of a pass to attend the YNOT Awards After Party https://t.me/infernoannouncementchannel/157. Who won? Ejock (the friend from the gym).

Oct 15: The launch of All4fans.com

> Official dates for the next week for all4fans.com
>
> […]
>
> Followed by the YNOT Cam awards https://awards.ynotcam.com/live/
> Red Carpet Event at 5:30pm Pacific / 00:30 UTC
> YNOT Cam Awards at 8:30pm Pacific / 03:30 UTC
>
> 15th October 2021 Website launch with full functionality.

https://t.me/infernoannouncementchannel/161,

Announced on Twitter:

> http://all4fans.com official launch is set for 10-15-2021. satoshi street bets AMA 10-14-2021 3pm pacific. Then to the red carpet for the 2021 @YNOTdotcom cam awards. Sponsored by #infernopay and #all4fans. Event will be live streamed worldwide. Stay tuned

https://web.archive.org/web/20211007015218/https://twitter.com/inferno_pay/status/1445929884442939393,

They even showed a video on October 15 at the YNOT Awards, in front of all the attendees announcing the launch of all4fans.com that same day, watch it here https://t.me/infernoannouncementchannel/176.

But it didn’t launch… It was all a lie, they didn’t have a finished product.

To Know More Go To The One With the chronology for the (failed) launches of All4Fans. AKA The Art of Deception (TLDR: 9 FAILED LAUNCH DATES) on page 185.

2.2.12.12 🎰Las Vegas

What Matt and Davie did that night, was travel to Las Vegas. They had some business meetings that weekend… but they also brought the friend, ejock, with them. Ejock posted the stories to his Instagram account. Videos of the villa they booked (at the Aria Resort & Casino) and videos of Matt gambling.

Why did they bring the friend with themselves to a business meeting in LV? Did they have a weekend vacation paid with money from the project?

To know more about Ejock The One Where I Exposed The Friend (ejock) on page 215.

In this url https://pastebin.com/5FZkqrw2, you can find all the stories ejock posted on Instagram (and saved). There are four groups:

- ufc235 & knotfest are stories posted by ejock of events he attended with Matt, I think those happened years before the crypto launches.
- ynot: all the videos and photos ejock posted during the event at the YNOT Awards.
- Inferno LV: what ejock posted after the awards, in LV. They rented a limo, stayed at a huge hotel room with a meeting room and showed Matt gambling at the Casino.

🚨 **ALERT:**
MATT EXHIBITED MALICIOUS NEGLIGENCE. BY ANNOUNCING A FRAUDULENT LAUNCH DATE FOR ALL4FANS, HE TRIGGERED A COMMUNITY CRISIS AND CREATED UNNECESSARY FUD. THEN HE RELIED ON THE GOODWILL OF THE MODS TO KEEP THE PROJECT SAFE, WHILE HE AND HIS PARTNER & THE FRIEND WERE HAVING A GOOD TIME GAMBLING IN LAS VEGAS.

ⓘ In November Steve (a holder of Inferno) recorded and uploaded a couple of videos to his Youtube channel accusing Matt of lying. Someone sent those videos to many members of Inferno's Telegram group. In late November Steve created @InfernoScam to expose Matt's bad practices.

> The Youtube videos: https://m.youtube.com/playlist?list=PLHSl0uEamZ4IUkosZIy3nll1sgpDdPR7k

2.2.12.13 ⏳⏳⏳⏳⏳⏳⏳⏳A4F delays

Matt delayed the launch of all4fans 8 times (gave 9 dates). It never launched because its development was never finished, but he kept lying about the completeness of the site.

One of the first times Matt lied about the completeness of all4fans was in this video he posted on September 25: https://t.me/infernoannouncementchannel/148.

Then another time they lied about the launch of the site giving an explanation about the propagation of the DNS, which was a lie.

Their announcement channel has more entries about all4fans.

Finally after all the FUD created when Steve launched InfernoScam, Matt decided to upload a video on November 27 with the full history of messages with the supposed developer of all4fans. In this video Matt makes clear that the site was never finished (he acknowledged it a couple of times with the dev). He exposed himself as a liar, because he previously told the community that the site was finished.
📹 https://mega.nz/file/RzIgRLQY#SYAGSIyREGVJ_3EhUegYSZ3U7K340ICfYHxk-wZA6l0

> 🚨 **ALERT:**
> 🤯 To show a video and announce a launch date for all4fans in front of everyone at YNOT, when the site wasn't finished and all the rush shown in the convo with the dev of all4fans, proves Matt is a Reckless Incompetent and a liar. By bypassing the beta testing phase, Matt demonstrated he lacked the necessary knowledge of software development life cycle to produce an acceptable product.

> To know more about the delays: The One With the chronology for the (failed) launches of All4Fans. AKA The Art of Deception (TLDR: 9 FAILED LAUNCH DATES) on page 185.

2.2.12.14 🛑❄💰 November 21 2021 ⇨ HALT OF INFERNO (TLDR: $454K)

Matt decided to halt again Inferno and relaunch it. He asked for everyone's tokens, to be able to remove the locked liquidity.
Message from Matt:

```
  We will be relaunching the IFO token. More info on the release
date will be coming soon so be on the look out and get excited
is all I can tell you now.

  Send in your IFO tokens to
  0x43F65f95e761B43007A52Be28a9ecB2dABDDe7ee
```

https://t.me/infernoannouncementchannel/201.

A few days before the halt, Jerad dumped his full bag and left, Marissa also left (more info next, when I cover InfernoScam).

Listen to an audio explaining the situation here: https://t.me/infernoannouncementchannel/202. **TLDR: Manipulation and lies. "EVERYBODY WHO HAS BEEN WITH INFERNO PAY AND PORNSTAR FINANCE AND ALL MY TOKENS SINCE DAY ONE, YOUR MONEY HAS ALWAYS BEEN SAFE"**.

The transactions removing the liquidity thanks to the community's tokens: https://bscscan.com/address/0x43f65f95e761b43007a52be28a9ecb2dabdde7ee#internaltx.

> 🚨 **ALERT:**
> Matt removed 722.80422314123 BNB ($454321.0939114271) from the liquidity of Inferno.

When Matt removed the liquidity of STAR, he kept (almost) all in the same place, he sent it to a wallet and from there to Binance, but not with Inferno:

- The wallet 0x0A875ff70f received 3 BNB.
- The wallet 0x68C1ac1fD6 received 40 BNB `0xfc3755ca07e65d532e1c400f828dfd4980d08b57966adb8cc00970105b4368fb`. Empty wallet used as proxy to send to **SimpleSwap (0xbb3f)**.
- The wallet 0xF53e3884ea received 4.82 + 4.08 BNB. I think Sam could be the owner of this wallet, why was Matt sending him liquidity of IFO?

- The wallet 0x7807a65D3F received 46.66 BNB `0xbc53d942f59441a019acd4ea0314f33ed966f9a94e3e69ca72e83ee2c5467cb7` +
    - it also received 74.32 BNB `0xa35dd3284d0628b68d5d926b25ef88164779a9ac49ec945326d9d1ecc0e5b432` +
    - it also received 111.48 BNB `0x1853d4d9835a25c1cff228d6d70be596f76dff6ecd75a1b137f456eee7fa3115`
- The wallet 0x8dB53dfAe6 received 200 BNB `0x981ff73dd828b81678090f2f136d97bb0c036c6272c29ca6223c2a64a15613fd`. Note: empty wallet and then sent to a BSC Token Hub.
- The wallet 0x35de218228 received 161.8 BNB `0xb25fe05b75d82e3f65b19199d0b2f8569b6c7e2c5fe906ed1fd7a21ad54392cd`. Note: Matt or his team could be the owner of this wallet, because it was an empty wallet. They swapped the BNB for stable ($85K), then they sent it 20K at a time to **SimpleSwap (0xbb3f** and through an empty proxy wallet).
- The wallet 0x788F36D693 received 0.58 + 0.76 BNB.
- The wallet 0xAf01A70bc7 received 85.72 BNB `0xa41315b491f8f760e04d45b5dcac09e6af4bcea5151f1b5ee1c2ac96716f0886`. This wallet funded the wallet 0x7807, the wallet that received 232 BNB in three transactions.

> 🚨 **ALERT:**
> Why was Matt dispersing the liquidity of inferno across all these wallets? Why didn't he keep all in the same place? If he was really saying the truth about the relaunch, that liquidity was needed for the new token...

2.2.12.15 💰💰💰💰💰 The Marketing Wallet (TLDR: $360K)

The BNB sent to the MW by the contract: https://bscscan.com/address/0xc933c524afa6baafe814e6abd1f918a64109a673#internaltx.

Matt sent a huge amount of BNB (764.68 BNB ($376K)) to this wallet 0xFD1Fd887A4 on October 28. Three days later, he sent 189 BNB ($99K) to **an empty proxy wallet** and then from there to SimpleSwap 1 (**0xbb3f**), like they did in multiple occasions (`0x95a6f6a08d8c2cab2d689f317390f401118a470d22874a93fbc6e55b8120a20c`). NOTE: I assume Matt is the owner of 0xfd1f because there is a back-and-forth exchange of BNB between this wallet and 0x37a1.

On December 1, they sent the remaining BNB to 0x37a1, but using 0x7ff43061d5 as a proxy `0xfeba37c7f9789c663401def177e64f1e37e92edb66dacc6a4ebe0819845a8ebe`, 574+1 BNB ($361K). Why all this obfuscation? Were they trying to hide something? From there, everything was sent to a BSC Token HUB.

How did they use all these 100s K of dollars?

🔥🔥🔥🔥🔥🔥 The wallet 0x7ff43061d5 (used to receive 574 BNB from the MW of IFO) was also used to receive very small amounts of BNB on June 13 from 4 wallets, these wallets were the MWs of TattooInu, or created the contracts for TattooInu and Crikit. 0.4 BNB was recovered.
0x7ff4 also sent BNB to SimpleSwap 1 (0xbb3f) through an empty wallet a couple of times, see page 119.

The MW sent BNB to multiple wallets. It's difficult to know if Matt put a good use to the money he collected with the MW.

- 🔥🔥 Matt purchased 12.5 BNB ($7K) of Shiborg (a token) with money from the MW. He sold a few hours later and recovered the money, but the money from the project shouldn't be used (probably) to buy other tokens. The transactions:
  `0x48eddc252169ecb816cd54783e6871db961ef75193c0a26aaf4a47386e4119e9`
  `0xe2cadcbcdfd68b828fe2ab5bec3a40238ac9503e0826d110fc78f926f9c8567a`
  `0xc1ecbe7f7ce72705c3ba291d92282174781a7940cd21ef8e9b448a1e532d6366`
- Matt sent 29.9 BNB ($16.7K) to 0xd25bBCD153 (the wallet used to receive the liquidity from Orion and Arus). Matt was mixing money from different projects... But it's difficult to know if there was a good reason for it, or not. The tx `0xf291f547d44d28ca6d05a10561acb0396d7923aebad04b00f01a0b0807646953`.
  - This wallet also received 7.3 BNB ($4K) from the liquidity of STAR.
  - This wallet sent BNB four times to SimpleSwap 1 (**0xbb3f**) using **empty proxy wallets**.
- 27 BNB ($17.5K) were sent to SimpleSwap 1 (**0xbb3f**) through **an empty proxy wallet** `0xa664bfcd9961efe061853ebd65c6fc1bbb4e3abe71f3aa965b5d8dcc578182a1`.
- 🔥🔥 Matt spent 8 BNB ($4652) to buy a presale of PowerInu with money from the MW. They then claimed a refund and sent the BNB back to the MW. I previously mentioned 2 of this transactions:
  - 2 BNB sent to 0x23A183e369 `0x9e65754038ebdb433f94f4d658bfd320ab761fee7c2cdab2fd9d127958f48300`. The transfer to presale: `0xbca2146b25c35b34037d6d20a7ee2e5410b858c689fcdb9f23344bdca5d61165`. This wallet was also used to buy the presale of Inferno.

- 2 BNB sent to 0x3C878bbbbe `0x1c3c7d1654c85c12c702cf876b0d49846c20b9d11836535ed7c302ebcfb1f904`. The transfer to presale: `0x8fdadb839efff0332a930d53b2152e2d244a55d2e2839ea732f28fafd84f61ed`. This wallet was also used to buy the presale of Inferno.
- 2 BNB sent to 0x1302768dB1 `0x743f9d123235fcfe198593e3db95fe32352776d0554350e8536f1401b406f9cd`. The transfer to presale: `0xa9cc6cad874b90ed75417cce5fb56d9dc0a841935e5aad7f7b0a2cf4d88049c3`. This wallet was used to receive the liquidity of STAR.
- 2 BNB sent to 0x43F65f95e7 `0x60b1d8ce080f3edd82d6376b71ca6eb44e72151057a1da64bbda065d77ea08ac`. The transfer to presale: `0x9317650bab136153980557c347f89297068cdbb46c4b248f4a6b8af9772d45ee`. This wallet was the creator of Inferno.

There are more transactions sending money out of the MW, but I haven't added them here because I don't know how that money was used.

> ⚠️ **WARNING:**
> 🔥🔥🔥🔥🔥🔥 Their Marketing Wallet collected 615.4245719 BNB (+$350K, BNB price on Dec 1) (after they fixed taxes, from September 26 - November 22). How did Matt use that money? There is no way he had a good reason to spend $350K in just two months (probably). REMEMBER WHAT THEIR CONTRACT RUGGED TOO (AN ADDITIONAL $350K).

2.2.12.16 ⓘ TO KNOW MORE

- AMA with Marissa and Davie `https://t.me/infernoannouncementchannel/183`. Davie:

  ```
  "Marissa brings a lot to the table, she knows what she is doing, she knows what she is talking about, she knows everybody in the industry. We have international connections. Name a place, we have devs there. Our team is very very large, I can't give you a count, but it's probably a hundred plus."
  ```

- `https://t.me/infernoannouncementchannel/198`: Matt explains what all4fans is and addresses the fud created by the video uploaded by Steve. Matt also manipulates people explaining how someone who hasn't showed

their face can’t be trusted to invest, whereas he can be trusted because people know him and he is easy to find. Matt and his team were at the awards, but none of his rivals were… (36:32) Sophie has a big stake in inferno pay, don’t think that Sophie is just an influencer. shoutoutexpress is briefly mentioned too.

- Matt promises the site will launch 100%. The audio was uploaded on November 17 `https://t.me/infernoannouncementchannel/199`
- Video AMA October 23: `https://t.me/infernoannouncementchannel/186`. Some lies/manipulations:
    1. About Britney: I don’t know if they contacted her, but there is not a trace on the internet about that approach (no press release). Nafty did make an offer to Britney of $10M in August 2021, whereas the convo from Marissa was from October and an offer of $500K. Why would she accept their offer when Nafty’s was better (and public)?
    2. We show our faces, we are 100% transparent and we are always honest in everything that we say. Matt has been transparent with the whole community.
    3. all4fans.com is currently for sale for $1499.
    4. Now he says he is not a developer… If you watch the video from Dr Triage he was a developer there… It was his calling in life. Watch it here: 📹 https://mega.nz/file/smJAUQ4K#ziqP0a1UHqAItD08PFmN4Nz6aTPEdXABWl9MExcSPPc
    5. Once we launch this platform is over. We are gonna destroy every single one out there.

I UPLOADED THE FOLLOWING AUDIOS TO MEGA (downloaded from their telegram group):

- 1_4970106790239797720 (A4F).ogg https://mega.nz/file/tzpV0ASR#HqJDF5iVyxfBHuwaKKgbrI3HheZ3tiXcoRKjNHKkOLM. Matt explains the utilities the new token (inferno) will have: the payment system + All4Fans.com + an adult video game + a crypto casino + liveoncam.com. Remember guys every single big huge adult star in the top 20 will be signing up for all4fans, nobody else has that. We have every single creator that is in the top 20, that will be signing up for all4fans, just imagine who is gonna follow… If you are a holder you are automatically getting your value in the new token. Matt briefly explains how the launch of the new token will be.

Hypocrite:

> Looks like another adult token with zero industry or developer experience @letsallsimp scammed almost a million dollars from

investors. When are people gonna learn. Do your fucking research before investing. Stop looking for hype, look for experience.

https://web.archive.org/web/20211007014350/https://twitter.com/inferno_pay/status/1445927802805657604

@PORNROCKET_ is straight up lying to their investors.....

#renounced ownership means they #DGAF about your #crypto investment.

#slowrug

#BTOK WILL NOT ADVERTISE ADULT TOKENS, IT GOES AGAINST CHINESE LAW. DON’T LET THEM FOOL YOU.

@pornstar_token is 100% TRANSPARENT

https://web.archive.org/web/20211119023858/https://twitter.com/inferno_pay/status/1413457208881270789

I love how the @PORNROCKET_ admins are trying to defend this. It seems pretty clear to me. Crazy that people trust you with their money. Its all in black and white.pic.twitter.com/bIAkMi5Qb5

https://web.archive.org/web/20211119023758/https://twitter.com/inferno_pay/status/1415126801521594370

And another one bites the dust, #squidgame token has officially been #rugged Funds are #SAFU at @inferno_pay $IFOhttp://t.me/inferno_pay

https://web.archive.org/web/20211101114007/https://twitter.com/inferno_pay/status/1455137542240542721

2.2.13 ⚠️ November 2021 ⇨ InfernoScam

What's The Project About:
A Telegram group created to expose Matt's lies.
Contract Address:
Not a token.
Telegram
`https://t.me/InfernoScam`
Official Website:
None.
Socials:
None
Observations:
Group created by Steve (a holder) to expose Matt's lies.

THE FACTS:
InfernoScam is a Telegram group created by Steve (a holder). He created it around November ~19 2021. He was trying to expose Matt and his lies. He also uploaded 3 videos to his YouTube channel. The first months this group had a lot of activity. People came to the group to fud Matt and his projects.

After all the FUD created by Steve with his videos and InfernoScam & all the dumping of tokens and devaluation of the token, Matt decided to freeze trading of inferno and relaunch.

At first people were posting some memes they created (attacking/mocking Matt), or some social media links. The Instagram account of Cindy and Davie were posted. Someone found the Dr Triage youtube account. And some low quality posts with the sole purpose of fudding (and attacking) Matt and his projects.

The videos Steve uploaded:

- Inferno Pay Exposed - https://m.youtube.com/watch?v=43LHwElsgoc&list=PLHSl0uEamZ4IUkosZIy3nII1sgpDdPR7k&index=3&pp=iAQB0gcJCaIKAYcqIYz
- Rugpull part 2 - https://m.youtube.com/watch?v=nXLg2QN4izs
- Part 3 - https://m.youtube.com/watch?v=qnmZFaMWlhM

2.2.13.1 Dr Triage:

When Steve uploaded his first video to YouTube Matt commented with his YouTube account (@matthewoakley3092), the link to the comment: https://www.youtube.com/watch?v=43LHwElsgoc&lc=UgxgiCSOivJuD0L_DKB4AaABAg, archived here: https://archive.li/XpNoE. People then discovered the one video on that account,
📹 The Dr Triage video (now deleted): https://m.youtube.com/watch?v=lRHPe883Smg,

a mirror https://mega.nz/file/smJAUQ4K#ziqP0a1UHqAItD08PFmN4Nz6aTPEdXABWI9MExcSPPc.
Dr Triage was (in my opinion) a predatory fundraising trying to make money with a very low-grade product, taking advantage of a crisis situation like covid was. It has nothing to do with crypto.
Their indiegogo: https://web.archive.org/web/20230228233835/https://www.indiegogo.com/individuals/23479421

2.2.13.2 Steve vs Lucifer

Matt also joined the group a few times (then left every time). There are two audios recorded (in InfernoScam) with him as a participant:
Steve vs Lucifer 1.wma:
♫ `https://t.me/InfernoScam/676`
♫🪞 A mirror: https://mega.nz/file/IywyyKab#YyMh4QNIRMUrTCvmIiqN0JV7HW0XfFIuBYsOmB7SdOY

Steve vs Lucifer 2.ogg:
♫ `https://t.me/InfernoScam/2795`
♫🪞 A mirror: https://mega.nz/file/ImYgkKgZ#TiE1Z4RHOpueUhDRLM0IROx6mB0Ax0jX9DYwy2U0swo

Marissa also joined the group, and gave some explanations:
On November 22 2021:

> "... I was hired to do marketing for this project & a week ago they let me go because I didn't have time to put 100% into the project..."

https://t.me/InfernoScam/82, archived here: https://archive.ph/C1qwD

Someone also found they (Davie and Kelly) are the directors of an ltd established in Cyprus (Marissa's home country), the secretary is her mother (Suzanne) L.O.C DIGIMEDIA LTD:
https://i-cyprus.com/company/573965
https://cyprusregistry.com/companies/%CE%97%CE%95/412932
But I don't know if this could be relevant...

2.2.13.3 Kiki's statement:

Steve and others got Kiki to give a statement, on Twitter, about her position as an ambassador. Her Tweets are now deleted. And weren't archived... But they can be found on others replies to her thread:
👉 In the following url Kiki asked about a Crypto to invest in and Steve replied accusing the project of lying. Kiki acknowledged to be an investor:

https://web.archive.org/web/20211110124435/https://twitter.com/MrInfoPhilly/status/1458413750935953408
👉 In this thread she acknowledged to have received tokens as payment for promotion.
https://web.archive.org/web/20211122032643/https://twitter.com/Beeman08924767/status/1462592510354608129
👉 Influencers get paid to influence. She followed the projects telegram organically. She asked about the project in the group and they offered to pay her to do a video promoting the token. She cashed out when someone posted that dr triage bs.
https://web.archive.org/web/20211125151330/https://twitter.com/Beeman08924767/status/1463631212853878785
👉 She has never heard of them or Marissa. SHE FIRST SAW THE PROJECT VIA SOPHIES TWITTER. She finds the dr triage video “sus”.
https://web.archive.org/web/20211126015539/https://twitter.com/Beeman08924767/status/1463790745089818624
https://twitter.com/Kikiminajxxx/status/1463642590641799168 (The Tweet where she explains how she found the project, not archived).
https://twitter.com/Kikiminajxxx/status/1463646751194243084
👉 She shared a couple of screenshots with the devs... “the mfs” should have been paying her more, but they never did...
https://web.archive.org/web/20211125160135/https://twitter.com/inferno_payy/status/1463643512117903364
https://web.archive.org/web/20211125161601/https://twitter.com/inferno_payy/status/1463647018132377602
https://twitter.com/Kikiminajxxx/status/1463645748608778241 (the Tweet with the screenshots, not archived).

⚠️ **WARNING:**
❓It even crossed my mind the possibility of Matt fudding Inferno. Early in November Steve uploaded his first video, a week or so later the second one. At that time there was a lot of FUD and the price of the token was stagnant or even it had a small drop. Then when he created InfernoScam, the chart was damaged even more. One or two days after the creation of the Telegram group, people started posting screenshots of Cindy's Instagram and about Suzanne and L.O.C. I think Davie never shared his wife name. How did people know Suzanne was Marissa's mother? Because it all happened too fast, one or two days after the creation of the group all this information was being shared there... Maybe Matt or someone in his team created an alt account and shared all this information, so Matt could have an excuse to halt trading and take the liquidity. I can't prove it and I can also be wrong here.

This dm between Marissa and Matt was leaked:

> Yo can you get LOC media removed from this & anything IFO related?
>
> That was for xxxxxxx.com I didn't know it was attached to IFO. If you guys want to use that company for whatever else I can just get my moms name removed from it but LMK really don't want her name thrown around in all this shit that's going around

`https://t.me/InfernoScam/8661` (`https://archive.li/eb20B`)

How did that screenshot get leaked?

Another example (it has a screenshot of i-cyprus with Suzanne as secretary for L.O.C. DIGIMEDIA):

> someone sent me this idk what it is

`https://t.me/InfernoScam/4540` (`https://archive.li/qMQGd`)

In January 2022, I started investigating Matt and his project and started posting in this group. More in phase II.

2.2.14 🚀💥 December 2021 ⇨ Brimstone (TLDR: Adult Token + Sick children’s charity)

What’s The Project About:

🤯An adult token and a charity for sick children with cancer…

Telegram

Private (the same group Star/Inferno had).
`https://t.me/infernoannouncementchannel`

Official Website:

Never had one.

Socials:

None.

Observations:

It never launched. Matt and Davie stopped being active in the group (and ghosted people).

THE FACTS:

Matt gave December 21 2021 as the day Brimstone was supposed to launch.

More info: https://t.me/infernoannouncementchannel/203:

> “Orion and arus holders will be added to new token”… What was Matt thinking when he decided to merge an adult token with a children charity?

Their main Telegram group went private (after InfernoScam was created).

On November 25 Matt posted these messages in his main group:

> “I need everyone here to report the fud group. Post proof If you want to stay here in this group. If i don’t see proof I’m kicking people. https://t.me/InfernoScam”.

> “You guys should join and have a laugh Put up some dick pics and report the group”.

Two days before the launch Rich (Sam) sent this message: https://t.me/infernoannouncementchannel/205, the launch of the token is delayed until January.

The token never launched. Brimstone turned out to be just a name (and a logo made by Little Nicky).

On February 6 2022, Rick sent the following message

> “You guys just fud yourselves wow. I’m muting the chat and the devs can unmute it when they are ready.”

and decided to remove the send text messages permission from the main group. Then the group went inactive for many months (or a year), until Fresh2Death restored the permission.

> ⚠️ **WARNING:**
> From now on, Matt and his team went silent, they ghosted the community. Some Telegram accounts were deleted: Jerad deleted both of his accounts (the one he used at PornStar/Inferno and the one for Orion), Sam deleted his Rich account, Rick deleted both accounts (Johnny & Rick). I suppose one of these accounts was the owner of the announcement channel.

> I didn’t archive any messages from PornStar / Inferno / Brimstone because the group was private.
>
> On January 13 2024, the owner of the group (Erogenous Jones), made it public again:
>
> > This group is public again
> > https://t.me/PSFIFOEVIDENCE
>
> https://t.me/InfernoScam/31439 (🧿 https://archive.ph/Rw1s0)
>
> Then I archived some selected messages Sophie posted in the group: https://archive.li/https://t.me/PSFIFOEVIDENCE*

2.2.15 🚀 March 2022 ⇨ TattooInu

What's The Project About:

The Tattoo Protocol will not only raise awareness of potential scams but will also instruct new investors on what to look for in order to avoid investing in high-risk projects. Our multi-chain launchpad will offer protection in the form of investment insurance, ensuring investors who participate in presales on the tattoo shop launchpad have minimal to no risk other than market fluctuations and volatility.

Tattoo Inu is the native rewards token operating on the ERC 20 network. Tattoo Inu is completely decentralized and community-driven. There is a 10% tax on all token transactions that is placed in the insurance pool.

Contract Address:

`0xadA543c0356663F9388a46fea154CEc62Ba3932f`

Telegram

`https://t.me/tattoo_protocol`
`https://t.me/Tattoosocials`

Official Website:

`https://tattoo.app/`
`https://tattooinu.io`
White Paper `https://docs.tattoo.app/`
`https://tattooswag.net/`

Socials:

`https://twitter.com/tattoo_inu`
`mailto:admin@tattoo.app`
`https://github.com/tattoomedia`
`https://tattoo-protocol.medium.com/`
`https://www.instagram.com/tattooprotocol/`
`https://discord.gg/tattooprotocol`
`https://www.youtube.com/channel/UC7tBI|5eT` (Error 404 Not Found)
`https://m.youtube.com/@tattooprotocol5600`

Observations:

✋I haven't investigated this token.
Creator of Tattoo `0x7a4A28BB2b56a6f09916F08803d15a68C3c023F8`
The MW `0x2f97b0f62b8fdDE6C9e238417C8505cFb6D6628c`
The MW `0x0fDB551e2a98Fb9213659a32BeA74A911427De22`
Audit https://github.com/ContractChecker/audits/blob/main/TattooInu%20Token%20Security%20Audit%20Report%20-%20By%20ContractChecker.pdf
Audit 🪞 https://web.archive.org/web/20230208140049/https://raw.githubusercontent.com/ContractChecker/audits/main/

TattooInu%20Token%20Security%20Audit%20Report%20-%20By%20ContractChecker.pdf

Contact Name: Sarah Hendershot (from the yahoo article)

THE FACTS:
They launched it, was live for a couple of weeks and then halted it and muted the chat.

TattooInu was an ecosystem of projects:
① An insured multi-chain launchpad (a clone-like of pinksale or dxsale).
② An NFT collection (Spike the mutant).
③ A P2E game (Decimation aka war token).
They also sold merch (beanies, coffee cups, etc) at: `https://tattooswag.net/`. Tattoo Swag specializes in procuring the highest quality standards and classy clothing and accessories for everyone at every day low prices.

Some Tweets about TattooInu:
👉"We are here to expose #scams and hold projects accountable by way putting their money where their mouth is."
https://web.archive.org/web/20220304023843/Twitter.com/tattoo_inu/status/1499574992194846722
👉A Tweet with the logos and "utilities" of their projects.
https://web.archive.org/web/20220314191012/Twitter.com/tattoo_inu/status/1503446939580436480

2.2.15.1 Judgement Day Has Arrived (A YouTube Video)

They made the following video:
https://www.youtube.com/watch?v=FqR36zChp5I
📹🪞 https://mega.nz/file/E3YAyShK#bIomZMHRmLcjdSfG_Bjq-xnXdKnYEpveRrlRQv6b0Xg

> "Our utilities are built for the specific purposes of putting an end to the shady practices […] As for the scammers and fraudsters we know who you are and our team will expose you […] They run under the assumption that they can steal investors hard earned money with no repercussions, we have news for you, judgement day has arrived. A special message to influencers from the tattoo team, we are watching you, your social posts have cost investors millions of dollars over the last few years, you will be exposed. Your prices and communications will be made public. Your public figure days are numbered […]"

Spike exhibits highly hypocritical behavior by claiming he will expose other scammers while actively operating a scam himself.

Spike is probably Matt (he is wearing a dog mask, hiding his skin/tattoos and disguising his voice with a voice changer).

2.2.15.2 Tattoo Protocol Builds Trust Within the Crypto Sphere (A Yahoo Ad)

A press release (Ad) they put on Yahoo:
https://finance.yahoo.com/news/tattoo-protocol-builds-trust-within-221500715.html
https://web.archive.org/web/20220310063441/https://finance.yahoo.com/news/tattoo-protocol-builds-trust-within-221500715.html

> Los Angeles, CA, March 09, 2022 (GLOBE NEWSWIRE) -- The Tattoo Protocol team is pleased to announce the launch of the world's first multi-chain insured launchpad. [...] A safe space to create an income without the worry of investing in a phantom project.
>
> [...]
>
> Although there is plenty of good within this space, there are always those who manipulate people who don't know any better. Defrauding people of their hard-earned money, these scammers move from project to project, gas-lighting investors into trusting them.
>
> Creating a roadmap to success and gaining the trust of investors, scammers will abruptly leave the project behind and take off with the investment. Left with empty promises, and pockets, investors are in dire need of a safe and secure platform to continue funding legitimate projects and creating a passive, profitable income for themselves and their families.
>
> Tattoo Protocol has come up with a solution for this ever-growing, tiresome problem,
>
> [...]
>
> CONTACT: Media Details: Company Name: Tattoo Inu Contact Name: Sarah Hendershot Email: admin (at) tattoo.app

2.2.15.3 AMA With WhaleCoinTalk

In the following audio Spike explains what TattooInu is. He uses a voice changer to disguise his voice. It's from an AMA they had at CoinWhaleTalk (https://t.me/

whalecointalk):
♫🪞 https://mega.nz/file/Zy5QjRpY#EP_NENAPoaUZBBBRIaKy8J2KoaCV4xCZ3o7NogYs8KQ

Some notes:
① 🔥 Spike is Matt and first of all he gives an explanation of the reason he is disguising his voice: because a lot of people know who he is and his voice is very recognizable. Although he tried to disguise his voice, it can be easily identified due to his unique traits such as the cadence.
② He was involved in multiple rugs and lost a lot of money (maybe liquidity from his previous projects?).
③ He is not a developer, he is more a business manager.
④ 🔥 Matt said something true, dxsale and pinksale are taking advantage of people, by hosting scams on their platforms, then they take a 2% of the liquidity (bnb+token), and as soon as the token pumps, they start dumping. This tx added the liquidity of inferno: `0x902d5acaff6a0ae9a6644b0399022b624cd1f44a15636dcc4573f5d1f99790e6`. Dxsale received a 2% of the liquidity (20 BNB + 3.8M IFO) into this contract: `0xC933C524AFa6BaAFe814E6aBD1F918A64109A673`. A few hours after the launch, they started dumping: https://bscscan.com/token/0xc933c524afa6baafe814e6abd1f918a64109a673?a=0xf93c8838c2a6f35cc713eac9740a0fc24f108adf. OFF TOPIC, this wallet looks interesting (nothing to do with Matt): 0xC14fb72518E67B008f1BD8E195861472f8128090.
⑤ Spike talks about their utilities: NFT, game, etc.
⑥ They have raised a lot of money for the game. **“The game was very expensive to build”**. Where did that money come from? Their previous projects?
⑦ (55:40) “I don’t trust the government, that’s why I am in DeFi. I think that everything to do with the government is shady. I think them stepping in anything is Just kind ridiculous when the crypto community is so big, we should be policing ourselves and that’s what we are trying to do here.”
⑧ 😟😟😟😟 (59:20) “WHAT WE ARE TRYING TO DO HERE IS PROTECT THE INVESTORS AND GIVE INVESTORS MORE CONFIDENCE INTO INVESTING WITHOUT LOSING THEIR MONEY AND GETTING SCAMMED OR RUG PULLED. THE FUTURE FOR TATTOO LOOKS GOOD”.

2.2.15.4 Relaunch

🛑 On April 16 2022, they posted the following message: https://t.me/tattoo_protocol/21611 (🪞 https://archive.li/kYFXj):

> “Hello, I hope everyone is well. After much review and consideration, we have decided to relaunch on the ETH network […] We already have an ETH token set up, and submitted with Etherscan
>
> […]

> We are not going anywhere, but we will ask that you sell, or if you want to relaunch with us on ETH then you will get 1:1 value back at the time of relaunch at a low price.
>
> […]
>
> Again we have heavily invested and want this to work out the best way. Our team and advisors believe this is the way to do so.
>
> We hope you take the ride with us and understand. We will give 24 hours to make your decision.
>
> Thank you sincerely,
> Tattoo Team”

This message was posted probably by Rick (now deleted account). One interesting thing about it is that it is a forwarded message from Dave. When Dave wrote the message, he was tattoo_support… But he has been recycling this account and using it for other projects. More on this later.

⚠ This message is from Rose and it has all the admins they had: https://t.me/tattoo_protocol/20400 (🪞 https://archive.li/smnCB).

- 🤫 @Tribal0ne - I am almost sure he is Rick.
- 🤫 @tattoo_support - Davie. He changed the name of this account many times (Nuk3boy, Mika Ruska, daves_not_here_man).
- 🤫 @tattoo_ceo - the CEO should be Matt…
- 🤫 I don’t know who the others are.

They likely abandoned the project because of the lack of traction. In this thread, their official account admitted to not a single account ever held an amount close to $3K.
👀 https://web.archive.org/web/20220512072017/Twitter.com/monk3dcrypto/status/1524650476943593472
This thread will be relevant in phase II.

🤔From https://tattoo-protocol.medium.com/tattoo-protocol-minimizes-investment-risks-da75e997c1b5

> **Tattoo Protocol has taken the initiative to create a safe space for investors to create a passive income and token creators to build trust. One less thing that potential investors need to worry about.**

To know more see the Graphical Forensic Analysis and phase II.

2.2.16 🚀💥 NEVER ⇨ Spike The Mutant Protein

What's The Project About:

An NFT collection

Telegram

`https://t.me/spike_the_mutant`

Official Website:

`https://spikethemutant.io/`

Socials:

`https://twitter.com/spike_nft`
`https://twitter.com/mutant_spike`
`https://twitter.com/spike_p2e`
`discord.gg/spikethemutant`

Observations:

I think it never launched (minted).

THE FACTS:

Spike was an NFT collection.

I think they had three twitter accounts (not at the same time, in succession). They probably were losing their accounts and then created new ones (the creation dates can be looked up at archive.org):
① @spike_nft (joined in October 2021).
② @mutant_spike (joined in October 2021). Probably the same account as @spike_nft, maybe just a change of the name.
③ @spike_p2e (joined in April 2022).

I think it never launched. I researched their tweets and can't find some evidence of it launching.
① Official drop is 11-09: https://twitter.com/spike_nft/status/1454587193985536001
② New public stay at home order for December 8th at 3:19PM PST. Spike the Mutant NFTs will be spreading rapidly. Stay home for essential minting opportunity. https://twitter.com/spike_nft/status/1465540033998295043
③ On May 24 2022, they still hadn't launched... https://twitter.com/spike_p2e/status/1529204489827192833

Their discord: `https://discord.gg/spikethemutant` - https://twitter.com/mutant_spike/status/1504186046833070080

> 🚨 **ALERT:**
> 🔥🔥🔥🔥🔥🔥🔥🔥 Premeditated Serial Fraud
> The Wayback Machine first crawled their official site on October 25 2021.
> https://web.archive.org/web/20211025111614/https://spikethemutant.io/

> The Gang were already working on their next scam while their most successful project (Inferno) was still alive.

2.2.16.1 Spike the Mutant Protein, Sinister NFTs Modelled After the Novel COVID-19 Virus (A Yahoo Ad)

They put a press release here:
https://www.newsfilecorp.com/redirect/e4OGjcVzQb
https://finance.yahoo.com/sectors/technology/articles/backlash-against-data-centers-could-090400685.html

```
  Atlanta, Georgia--(Newsfile Corp. - October 30, 2021) - Become
a hero and save the world from Spike Mutant Protein: A rare
never-seen-before, Non-Fungible Token Collection Modelled after
the COVID-19 virus.

  Spike the mutant is launching a rare, first of its kind, non-
fungible token (NFT) on the ERC721 Blockchain Network volume 1
of the series 'The Plague' is set to release to the public
November 9th 2021, official mint price set at .07ETH.

  [...]

  Spike the mutant protein has mutated into 10,000 different
variants. A sinister collection that

  [...]

  Spike the Mutant Protein NFT collection is created by a team
of long-term crypto enthusiasts and a published microbiologist.
This collection is a deflationary asset stored on the Ethereum
ERC-721 Blockchain.

  Media Contact:

  Company: Mutant Pathogen
  Contact Name: Alex Edwards
  E-mail: info@spikethemutant.io
```

2.2.17 🚀💥 May 2022 ⇨ Crikit (anon)

What's The Project About:

A micro-blogging platform + a token (I think they didn't have a launchpad in this iteration)

Contract Address:

`0x0b5451A04cA3009426f1E86691f5e7C77b8AC2DF`

Telegram

`https://t.me/crikit_social`

Official Website:

`https://crikit.com/crikittoken`
`https://web.archive.org/web/20220922234820/https://crikit.com/crikittoken`
`https://crikit.app/`
`https://crikit.com/`

Socials:

`https://twitter.com/Crikit_nft`
`https://discord.gg/crikit`

Observations:

This tx has some info about the project (under More Details):
`0x7a0c3f9a9abb167be415b883774b51cc0d10c44a4938e085b8bf7ed9098ba75e`
Logo: https://ipfs.infura.io:/ipfs/QmVrjmovvZh7dQQu6JSmN9y5mfKD2MR2RrXADPwLgW9BLP
Creator of Crikit `0x7af01Ccb06f6c8195837e9aCa048f12E8eb0f674`

THE FACTS:
Crikit.com is the FIRST decentralized, micro-blogging platform that is powered by COMMUNITY. It was a cheap copy of Twitter:
- It was the micro-blogging platform (launched and maybe developed with money from Inferno?)
- A token, I think it never launched.

2.2.17.1 The token:

I can trace the wallet that created the token back to Inferno:
👉1st The MW of inferno sent 764 BNB to 0xfd1f `0x0f38c7b8a12da92868e56be46052145139aa5374f2da0c274e60737c949fe7b3`.
👉2nd on December 1 574 BNB were sent from 0xfd1f to 0x7ff4 `0x63eaf24ba245c092666d479ba7bef7f2e12f953f0bf4a98ef59ac41f2919a00e`.
Matt is probably the owner of 0xfd1f (it received 764 BNB + it sent BNB to 0x37a1 too).
👉3rd 0x7ff4 is definitely Matt's wallet. it sent the BNB to 0x37a1 & also used SimpleSwap 1 (**0xbb3f**). On April 18 it sent 0.16 BNB to 0x7af0

0x03385f8338e98f34720c0fe60b3169572cc606fd2ead24dbeacb40f12ad05fdd.
👉4th 0x7af0 created crikit on May 3rd 0x3293527578a5074f7a5657c51c2879d4bedb738137ebcb16a86eb13580e517e6.
🔥🕵️ 0x7af0 also received 0.1 BNB from 0x4fb4. 0x4fb4 received the 0.1 BNB from the contract 0x3981... 0xe4aa407D6068176B3d8Ee6380F48992CbE2362E4 created the contract to send 0.1 BNB to 0x4fb4. 0xe4aa was funded by 0x35de with 0.21 BNB. 0x35de received $100K from the liquidity of Inferno 0xb25fe05b75d82e3f65b19199d0b2f8569b6c7e2c5fe906ed1fd7a21ad54392cd => Matt probably owns all these wallets.
🕵️ **TODO** 0xe4aa sent 0.09 BNB to 0x6c60 0x1328b483689aa6c5cb69d01b05eec7107a48f202d5a3f2d4d1f7e9a1d464466d. 0x6c60 was used to mint+swap from synapse bride thousands of USD. 0x6c60 also received 0.07 BNB from 0x0e4f 0x55225aed6257681cc33f3bfd9138d461b063a1c9ed8fba0574addfa9d133e1f6. **0x0e4f was used to test crikit**. 0x0e4f was funded by 0x1b24 with 0.61 BNB (0x1b24 was funded by 0xcd33). 0xcd33 was funded by THE CREATOR OF ORION. Matt probably owns all these wallets...
🔥🔥🔥🔥🔥🔥🔥🔥0x1b24 created the token NATO, a description with socials here: 0x1e0162df18ce9f54d8b034022d2236856d17f8ce51344e9afe9d20b6f23afdf0

2.2.17.2 Crikit.com:

The Wayback Machine has some entries: https://web.archive.org/web//*crikit.com/*
Let's pick this thread as an example: https://web.archive.org/web/20220503175806/https://crikit.com/thread/167
Jimmy Crikit = Davie.
🚩 Mama_joosed = Kelly. She says: "Whomever you are @jiminy_crikit thank you for putting this all together !". Jiminy is Davie (Kelly's husband's partner and friend), and she acted as if he was a stranger...
Dawson = Rick.

Their sign in page: https://web.archive.org/web/20220503133642/https://crikit.com/guest

2.2.17.3 Their Telegram: `http://t.me/crikit_social`

Their admins, a message from Rose: `https://t.me/crikit_social/8268`. I saved the message here: `https://archive.li/QHQS6`
Admins in Crikit Token:

- @charlie_crikit - Matt.
- @Jiminy_crikit - Davie.
- @cindee91 - Cindy (she was born in 1991).
- @mayoski_mod - I don't know who this one is.

- @Dawson_1 - Rick.
- @klove91 - Kelly (She was also born in 1991, in September).

Some messages:
Rick:

> “Get out and tell people about Crikit! I know I personally got a few people to sign up today just from putting in 10 minutes of effort on Twitter. It’s too easy but it takes the whole community. Once it this ball gets rolling and more people see what we are bringing, it’s going to dominate. Help yourselves while helping us because it takes everyone to touch the moon!”

https://t.me/crikit_social/12066 => https://archive.li/4eaSm

Rick:

> “Crikit token works by growing liquidity while increasing token value. There is zero tax on the Crikit token and the owners have no control over the contract at all. 80% of all Crikit platform fees including but not limited to advertising, Fundraising, and gaming will be deposited into the tokens liquidity pool on a weekly bases by purchasing Crikit. […] you can sell or hold and generate wealth for your future generations.”

https://t.me/crikit_social/906 => https://archive.li/SLxmN

They also had a Twitter (@crikit_nft). One Tweet as an example (they had an edit button…): https://web.archive.org/web/20220510133114/https://twitter.com/Crikit_nft/status/1524016926023991297

This one is good… “We are a fully decentralized social media platform that is fueled by transparency and COMMUNITY!”: https://web.archive.org/web/20220503201209/https://twitter.com/Crikit_nft/status/1521583361197756416

2.2.17.4 AMA With VenomCalls

They had an AMA with VenomCalls: https://t.me/venomcalls/4158. You can listen to the audio here (they posted the audio on their telegram group):
♫ https://mega.nz/file/gzxxkaxR#WbZT_Hw0gNeexeDrgzde9MpP6F1sXCWImJTETGIKi-s
Three team members joined the AMA: Kelly, Cindy and Charlie.

🗣 The first to speak was Kelly:

> “My name is Kelly. Um I’m really excited again to be here. Sorry, this is my first project. So if I happen to stumble, I’m just a little bit nervous. So please bear with me. Um I got into crypto about a year ago. Um And I found it extremely interesting and enticing and I realized that

this is the way that the future is going to go. It’s not gonna go anywhere from, it’s not gonna go away. Um So I really just invested all my time into joining communities and really being involved with a bunch of different people. Um And Im
just, I’m, I’m really,

I’M THE VISIONARY BEHIND EVERYTHING

I brought this vision and I’m, and, and I have this vision and I bring it to life and it’s really like satisfying seeing it come. It’s like birthing a child, I guess you would say.”

🗣️ Then Cindy:

“**Hey, hey** guys, I am Cindy,

I’M CO-FOUNDER OF CRICKIT.

Um I have experience in multilevel marketing and I’m really excited to be here with you guys and get to know each and every one of you guys personally. Um I’m really excited and eager to bring my knowledge to crypto. Um I do have a few things up my sleeve, so stay tuned and I’m really excited to share with you guys.”

🗣️ Finally Charlie:

“Hey guys, I’m Charlie. I am the lead developer. Um Let me uh clarify that I’m not a Blockchain developer um of any sort. I’m an act uh actual website developer. Um I develop um other type of websites, a lot of work in PHP and React and stuff like that. So before we go any further, I just want to let everybody know that we actually outsourced all of the Blockchain development. Um I’m not actually a Blockchain developer.

Uh The girls came to me with an idea.

Um I pondered it over and I was like, yeah, I think we could do this. Um I think um this is really needed in, in the uh in the space in the crypto space and um you know, launching a token with the project, it gets, gets the community more involved um in what we’re doing here. Um And it uh gives the, the community of a sense of ownership um of the project as well. So we decided to launch a token around it.”

The audio is 90 minutes long, Charlie does 95% of the talking.

Some notes:
① Kelly and Cindy are the founder and co-founder of Crikit.
② This is Kelly’s first project… But Kelly was a team member in Orion: https://web.archive.org/web/20220120085617/https://orioninitiative.com/

③ Have I already mentioned Kelly is Matt's wife and Cindy is Davie's wife?
④ Charlie is Matt trying to disguise his voice with a dreadful voice changer.
⑤ Charlie states they used their own funds (maybe Inferno money?).
⑥ The platform has been up for 4 days and they have 320 active users.
⑦ They built 10k nfts.
⑧ Matt is a developer in crikit. In TattooInu he was not and in dr triage, he was the developer of some of the most famous sites.

2.2.17.5 👫 Criminal Organization:

"A structured group of three or more people that exists over time to commit serious crimes and gain a financial or material benefit."
Matt, Davie, their wives and the brother (Rick), are a criminal organization.

2.2.17.6 Pushing The Launch

The expected launch of the token was on May 14 2022:
Pinksale Fairlaunch May 14th: https://www.pinksale.finance/#/launchpad/0x85887e2DE03F2f83E514D29889FA0D0F37DB8d46?chain=BSC

I found this page: https://web.archive.org/web/20230125072407/https://coinmooner.com/coin/crikit-crikit, it has a BSC address: 0x0b5451A04cA3009426f1E86691f5e7C77b8AC2DF. It says launched on 2022-05-05, but I think it never launched.

But on May 11, Kelly posted the following message:

> "Hey everyone! Due to the current market situation we will be pushing the launch date back to give us more momentum for the release of $CRIKIT. The team will use this time to perfect the Crikit App as well as continue to grow the community and maximize our reach. More information on the launch date will be posted as soon as we are ready."

The url of that message: https://t.me/crikit_social/6603. They wiped the full chat, but I archived the message here:
👉🪞https://archive.li/9dN0d, when I archived it Kelly had deleted her account recently, but her pfp is still visible in the message (she was the owner of the group).

What happened in May 2022? In May 2022, cryptocurrency (or crypto) experienced a massive loss of value due to Terra's crash. As a result, retail investors have exited their positions, and various jurisdictions are considering increasing regulation on the crypto industry.

> ⚠️ **WARNING:**
> 🛑 The group stayed active for a couple more weeks. Then on May 26 they muted the chat. I think the last message was this: https://archive.li/xXj6k (a message from Cindy).

> 🚨 **ALERT:**
> 🤚🤚🤚🤚🤚🤚 Matt launched (or tried to launch) this token anon. He never discussed this project with his Orion/Arus/Inferno community. ❗

2.2.17.7 🎉🎉🎉 “text”: “/CRIKIT_TO_THE_MOON”

2.2.18 🚀 June 2022 ⇨ Crikit (CrikitArmy)

What's The Project About:

A micro-blogging platform + a token + a launchpad.
They had a failed private presale:
WELCOME TO CRIKIT PROTOCOL... Private sale participants will receive the following.10% bonus tokens on launch, 1 airdrop CRIKIT NFT (series 2). CRIKIT NFT holders receive early access to all insured pre-sales on crikit.app, and will also be eligible for chirp to earn on crikit.com(limited to CRIKIT NFT holders only no exceptions). NFT holder's will also automatically entered in to the Crikit airdrop lottery with a weekly payout of $1000 usd weekly. CRIKIT TOKEN has a guaranteed launch window between 11-1-2022 - 11-5-2022. Welcome friends to the revolution!!!!CRIKIT OFFICIAL PRIVATE SALE

Contract Address:

TOO MANY...
`0xb43b816028bED09474C3c0548851E8bD7c7D5486` (contract private sale)
`0x7E53C7dc6cCa436Ecf4F5B10df24CF3a96799D2B` (Crikit)
`0xE9924859823ab73763e4E32f6109b4339dB405B6` (Crikit Reward Token)
`0xB585240983aa9C7894E10E0C7E7CDA5c5Ddf3CE0` (Crikit test)
`0x267AAC6083fae08F56De16BffC24FC3C463D3669` (Crikit test 2)

Telegram

Crikit Army (private)
`https://t.me/crikit_social`

Official Website:

`https://crikit.com/` (social)
`https://crikit.app/` (launchpad)
White Paper `https://docs.crikit.app/`

Socials:

`https://twitter.com/crikit_official`
`https://twitter.com/crikit_nft` (FKA)
`https://m.youtube.com/@crikit5650`
`https://www.youtube.com/watch?v=IYyduZC4aAo`
`https://linktr.ee/crikit`

Observations:

These txs have some info about the project (under More Details):
`0xa02d365fb077d259feee702447aded4aa57819b52b65eca3a08d10e1e04ef34f`
`0xa8a07a9aa55017b80ef964e2bc5f34333cf64a90185657f4d7da1c2e417efb67`
Logo `https://i.ibb.co/XDyZpWS/Untitled-design-95.png`
Creator of Crikit (& Presale):
`0xf29CA789E937c8892154D514061D12a1a7c4Aa97`. Observation, it had to

> receive from 4 wallets bnb to raise 1 bnb (0xdff5, 0xbb9d, 0x611f & bitmart). [0x611f sent to 0xd021... it was decadence, they were scrapping bnb).
> OTHER WALLETS:
> 🕵️ **TODO** created crikit (it also minted onyx...)
> https://bscscan.com/address/0x1f3dc37d912c492568fb102d61b540fb93eeab27#tokentxns
> 🕵️ **TODO** minted crikit and also received it (received from 0xdff5)
> https://bscscan.com/address/0x0e4f2e71cb2026ad518ce39f119dd2010ffebaa0#tokentxns
> 🕵️ **TODO** created many contracts and minted crikit reward (also received from 0xdff5)
> 0x82c679Be2C75CF5363b2A1acc9C18FE87C96A75F

THE FACTS:
On May 14 2022, 3 months after Rick muted Brimstone, Fresh2Death, a mod, created this group (its name was Pornstar-IFO-Orion-Brimstone Group, it was private).
The first message:

> Hey everyone. I created this room bc the other room is obviously muted. I get a ton of messages daily so I figured it's time to open a chat for the community. While we wait for the UPDATE we have all been waiting for, we can keep this community stronger then ever. I feel that the reason why we have not got any updates is because MATT wants to keep everything secretive. In the meantime while we wait, everyone is free to chat away! That's what builds a strong community!! All I ask is that everyone is respectful. I will not tolerate any sort of hate, violence, threats, or bashing. Automatic BAN! Don't ruin this for everyone else. We can still have fun in here. If you guys ever want the VC open, let me know. I'd gladly open it up. Again, this room is simply here to build this community back up so we are stronger then ever at launch! I will most likely delete this chat once the main room opens back up.

https://t.me/crikitSCAM/2 (🧿 https://archive.li/1nBrk)

The community joined the group and kept wondering if Matt would eventually relaunch. No one knew, Matt and his team kept ghosting their community. The community kept being active with this group.

> On May 14 2022, someone shared an export of Orion Telegram Group (4.4MB RAR):
> https://t.me/crikitSCAM/335?single

> And Inferno Telegram Group (13.9MB RAR):
> https://t.me/crikitSCAM/336?single

One day on June 13 2022, Matt's Telegram account (Lucifer) got deleted. Someone noticed and people started organizing to sue Matt. Then an account joined the group claiming to be Matt. That account was named "That guy" and had the username `@devilish_01` (currently owned by a different account). Fresh started a voice chat and now it was certain that That guy was Matt. People were happy again. The hype returned.
In this message Rose greets the account that just joined the group (That guy):
https://t.me/crikitSCAM/4862 (🧿 https://archive.li/Dp7UE)

2.2.18.1 That Guy

The first (+ second) message Matt posted (FYI: Lucy = Lucifer = Matt):

> "They were huh I think a lot of people don't know what they are talking about and should have patience It takes time to build shit that works I have not gone anywhere Nor am I But to sit here and fud and talk shit is not helping anyone boys"
> https://t.me/crikitSCAM/4867 (🧿 https://archive.li/kjJaI)
>
> "This is Lucy dude"
> https://t.me/crikitSCAM/4869 (🧿 https://archive.li/Xlpsm)

Now all the messages of people threatening to sue Matt are gone (Fresh deleted everything as soon as Matt joined the group).

Fast forward: Matt decided to bring Crikit to this community. This group was renamed as crikiarmy and became the official group for the project.

Matt brought an NFT collection

> I will release the mint address here in the next couple hours
> Mint time is 3:33 pst
> Mint is free but you will need to have gas
>
> You can mint a max of 2 nfts
> You can sell one if you want
> But remember you will not be able to access the platform unless you hold a nft in your wallet. So keep one.
> If you do decide to list one of your nfts on opensea
> Make sure you list them for a decent price. .2 eth or higher
> Maintain the floor .

> Once your nft is minted you will have 2 days before reveal and you can access the platform and create a acct
> At that time we will send everyone from discord to the platform and discord and telegram will become obsolete
> We have created the first exclusive decentralized social media platform. So all conversations will take place there at that point.
>
> When you on the platform, there will be a shit ton of new people from the discord.
> This group is the the only one that will be receiving airdrops. So don't talk about to in the community
> Keep the project hype.
> If you talk about airdrops of Orion and ifo
> You dissuade investors because they will feel they have no edge even though it's fair.
>
> If you start talking about that I will ban you from the platform .
>
> Ok guys, mint link soon
> LFG
> The time has come !!!!
> https://t.me/crikitSCAM/6928 (🧿 https://archive.li/0tjEP)

A FEW NOTES ABOUT THE PREVIOUS MESSAGE:

- As far as I know there was not a Discord community.
- Telegram kept being their official channel.
- Sending a couple of free images to the community cannot be considered a relaunch (of IFO, ORION & ARUS). The MC of IFO+ORION+ARUS was of millions of dollars, Crikit had a very low MC right off the bat (<$50K).

ℹ The url to their collection and contract address:
https://opensea.io/collection/crikit-social
The CA 0xdb955b1525689e2e66cbb46f744f328eab790b87

Matt claimed to have a discord group with 9K members and both the discord and telegram group would merge, but this never happened.

> 9300 ish
> https://t.me/crikitSCAM/5728 (https://archive.li/hinDy)

What they have:

> We have
> Land
> Nft
> Token
> Multi chain launchpad

> Nft minting platform
> Charts
> And yeald
> https://t.me/crikitSCAM/5741 (🧿 https://archive.li/MAdYm)

On June 16 he gave three weeks to launch a token:

> Token launch will be about 3 weeks out
> Market conditions will determine
> But community participation on the platform is key to token launch
> https://t.me/crikitSCAM/5754 (🧿 https://archive.li/N35Q2)

Messages from Matt:
Gave url to crikit launchpad:

> https://launch.crikit.app/
> https://t.me/crikitSCAM/8534 (🧿 https://archive.li/r8aq8)

The gang joined the group:

> Bringing the crew in guys
> https://t.me/crikitSCAM/8609 (🧿 https://archive.li/wip/tDse3)

> The whole team to talk
> https://t.me/crikitSCAM/8610 (🧿 https://archive.li/3tCyq)

> Dave
> Rick and more
> https://t.me/crikitSCAM/8611 (🧿 https://archive.li/QVUW0)

Immediately Darth (Davie) joined

> Hey there Darth Cummings {{ I Will Not Ask for $$$ }}, and welcome to CRIKIT ARMY!!! LOUD & PROUD! How are you?
> https://t.me/crikitSCAM/8613 (🧿 https://archive.li/mXHd9)

Then Zoe (Cindy) joined:

> Hey there Zoe, and welcome to CRIKIT ARMY!!! LOUD & PROUD! How are you?
> https://t.me/crikitSCAM/8655 (🧿 https://archive.li/1awj7)

Davie greeted her in Spanish (she is Mexican and his wife)

> Hola Zoe
> https://t.me/crikitSCAM/8661 (🧿 https://archive.li/mrbWS)

Dawson joined. But who is Dawson?

> Hey there Dawson | Crikit, and welcome to CRIKIT ARMY!!! LOUD & PROUD! How are you?
> https://t.me/crikitSCAM/9092 (🧿 https://archive.li/yjUto)

“Yo you made it” wrote Davie

> Yo you made it
> https://t.me/crikitSCAM/9097 (🧿 https://archive.li/DaXwj)

Fresh asked who Dawson was:

> Who’s this?
> https://t.me/crikitSCAM/9098 (🧿 https://archive.li/Pmo7b)

Davie replied he/she:

> **He / she** was with us when we first launched the twitter
> https://t.me/crikitSCAM/9099 (🧿 https://archive.li/Z3YPn)

The gang joined crikit_army, but they were trying to hide who they were: Zoe was Cindy, Davie’s wife and co-founder of Crikit. Dawson was Rick, Davie’s brother, but he replied with he/she.

When someone asked to Zoe who she was, she replied:

> I came from crikit. Loved the project!
> https://t.me/crikitSCAM/9226 (🧿 https://archive.li/t69pF)

“You guys are deff the OGs…” & Zoe was the co-founder of Crikit, but she forgot to mention that:

> That’s awesome! You guys are deff the OGs. Excited to be part of your amazing community
> https://t.me/crikitSCAM/9233 (🧿 https://archive.li/qM9DL)

Matt gave this fake apology:

> “Thing is guys
> We or should say me fucked up when I did inferno, made a lot of mistakes and used bad developers. I did the best that I could at that point and put a lot of my friends (adult stars) in the line of fire. **Never had any I’ll intentions.** We are human , we make mistakes, but I own my shit. And know I fucked up.
> So I did what I had to do to fix it and make sure all the holders of ifo Orion and arus are taken care of. It took a while but things are in motion.
> Iv been sick at the same time, and have 3 kids so I had a lot going on, but I never stopped building.
> Thing is there are still some assholes and trolls who have nothing

> better to do then talk shit and that coward shit. Very easy to be a keyboard warrior. But whatever
> They invested in me at the beginning so it’s my obligation to return their money. Then they can be on their way, and realize they wasted a part of their lives talking shit and investigating for no reason.
> So I don’t want toxicity in the discord, everyone will come together on the platform.because I don’t know who is who.
> Thanks for the patience guys
>
> To the FUD group members, ask yourself this. **If my intentions were sinister, why am I here ? I could have launched anon and just disappeared.**
> I’m definitely not scared of anyone lol.
> Think about it.
> But again guys, this will be a success, maybe the fudders will come back and choose to be a part of the community.
> If not we are all still here and we can build off that !!”
> `https://t.me/crikitSCAM/8507` (🧿 `https://archive.li/RLQol`)

Matt got the trust from the community restored.

Then on September 9, Dawson sent everyone to their crikit_social group (the one they had in May, with Matt as Charlie):

> Go to the link below where the group is now and listen to the AMA in the pinned message.
>
> https://t.me/crikit_social
> https://t.me/crikitSCAM/29658 (🧿 https://archive.li/kybCJ)

Someone muted crikit_army and crikit_social became the official group.

Matt kept the same account he had in May but changed its name to Matthew. That account only had one message as Charlie (remember in the AMA with venom he was Charlie):

Matthew Crikit in Crikit Social (The only message he had during the first iteration of Crikit)

> whats up guys
> Im the developer for crikit here to tackle these ama’s
> Great to meet everyone
> https://t.me/crikit_social/4737 (🧿 https://archive.li/kL8yI)

🚩🚩🚩🚩🚩🚩🚩 A Message Rick posted on December 10 2022,

> “Just letting you know that Crikit.com is now down for updates. 🤘”

https://t.me/crikit_social/40862 (🧿 https://archive.li/PFO6C)

> ⚠️ **WARNING:**
> ❓Why were they shutting down a platform used by hundreds of users daily?

⏳⏳⏳⏳⏳⏳⏳⏳⏳⏳⏳⏳⏳⏳ Rick:

> “We were all told awhile ago that Crikit.com would be taken down for 2 weeks to be updated.”
> https://t.me/crikit_social/41488 (🪞 https://archive.li/x2A9E)

🤦 Two weeks later the site was still down… To shut down an entire (working) website proves Matt and his team have no idea of development and maintenance of websites. I think Davie once said they are a tech company… (HA! I think he said it in the audio AMA with Marissa). TLDR: IT NEVER CAME UP.

> 🛑 Around Christmas Dante, a team member, muted the chat, only allowing the mods to send messages (a mod confirmed it to me).

Rick sent this:

> “Have a Merry Christmas everyone! Enjoy the time with your family. The chat will be muted tomorrow so everyone can relax and it will resume the next day. 🎅”
> https://t.me/crikit_social/41495 (🪞 https://archive.li/JvShh)

I don’t remember if they unmuted.

NO LAUNCH DATE - Rick:

> “There hasn’t been a launch date posted just yet”
> https://t.me/crikit_social/41547 (🪞 https://archive.li/JW49g)

The last message Rick posted:


```
{
  "id": 41782,
  "type": "message",
  "date": "Tue Jan 24 05:54:05 PST 2023",
  "date_unixtime": "1674568445",
  "from": "Dawson | Crikit",
  "from_id": "user5298294861",
  "forwarded_from": "Matthew Crikit",
```

```
  "text": "Stay calm guys please, The market is fucked but im
working \nand have a plan to do this right \nJust hang in
there",
  "text_entities": [
    {
      "type": "plain",
      "text": "Stay calm guys please, The market is fucked but
im working \nand have a plan to do this right \nJust hang in
there"
    }
  ]
}
```


It wasn’t archived properly… https://archive.li/mbiyn. It was a forwarded message from Matt. Why was Rick forwarding that message instead of putting it out Matt himself?

THE TOKEN NEVER LAUNCHED.
Their NFT collection only had a volume of 24.86 ETH. Matt, his team and the community were unable to attract “new blood” to the project.

🔥🔥🔥🔥🔥🔥🔥 RECAP: Matt brought crikit to his inferno/orion/arus community when they organized to press charges. He brought an NFT collection and a social media platform. They also had a launchpad (but never worked). He was supposed to launch a token, but it never did. The NFT collection had a very low volume with a floor price for just a few dollars. In December they took down their social media platform and muted the telegram group.

🔥🔥🔥🔥🔥🔥 what happened to all the liquidity Matt removed from his previous projects? Because:
First, he isn’t the owner of the liquidity and he didn’t ask for permission to pivot from adult token + charity to nfts and social media.
Second, how did he spend the ~$1M removed from liquidity?

2.2.18.2 ⓘ TO KNOW MORE

They had an AMA with venom:
https://web.archive.org/web/20221019000311/https://twitter.com/crikit_official/status/1582522714589319169

2.2.19 🤯 January 2023 ⇨ Crikit for adults

On January 9 2023, someone discovered a redirection from crikit.com to an adult site:

> you go to crikit.com
> https://t.me/InfernoScam/27920 (🪞 https://archive.li/rZUVW)

(A screenshot of the adult site)
https://t.me/InfernoScam/27921 (🪞 https://archive.li/8K2on)

> redirecting you there
> https://t.me/InfernoScam/27922 (🪞 https://archive.li/dN6a7)

After some weeks of crikit down, now it redirected to an adult site.

An example of crikit.com being used by the community (before it was turned into an adult site): https://web.archive.org/web/20221105223722/https://crikit.com/thread/4170

> ⚠️ **WARNING:**
> Matt decided to turn crikit into this...
> 🤯🤯🤯🤯🤯🤯🤯🤯🤯🤯🤯🤯🤯🤯🤯 Beware NSFW content ahead: https://web.archive.org/web/20230117102519/https://www.crikit.com/en/
>
> https://web.archive.org/web/20230419174634/https://www.crikit.com/

At first it was a redirection from crikit.com ⇨ lsl.com. Then they turned crikit into an adult site:
📹📹📹 https://mega.nz/folder/NnJ0iRCI#c0q-3A_uBq__tVKfzbUOxg

A week after we found about the redirection from crikit.com to an adult site, Matt joined InfernoScam and spent some time there. A couple of his messages:

> You katts want to post threats. Im right here, im not hiding from anyone. Will meet anyone of you anytime. Yall know where i am come and get some.
> BTW Crikit is not dead!!!! xoxoxoxoxoxoxoxox
> https://t.me/InfernoScam/28799 (🪞 https://archive.li/Rg2UW)

> You idiots are so clueless gives me a laugh everytime i come in here
> https://t.me/InfernoScam/28800 (🪞 https://archive.li/IVKPo)

> yall are just a bunch of cowards
> who have no clue whats going on

> You think i broke the law, lol think again
> I have done nothing wrong nor will i be getting arrested anytime soon
> and the ppp loans
> Legal and forgivin
> i do run a company ya know
> lol
> You guys are just wasting your time
> and i find flattering
> Thanks
> Now follow me on TikTok and rumble
> https://t.me/InfernoScam/28841 (🪞 https://archive.li/p1mPh)

Two messages from the COO:

> yeah about 250 new profiles
> https://t.me/crikit_social/20096 (🪞 https://archive.li/Hwg2E)

> A lot of new sign ups on crikit today
> https://t.me/crikit_social/25914 (🪞 https://archive.li/zF52X)

> 🚨 **ALERT:**
> 🔥🔥🔥🔥🔥🔥🔥🔥🔥🔥 **crikit.com had hundreds of users and Matt decided to take it down for a few weeks and then when it came up, it was as an adult site. This is unacceptable! A FEW WEEKS, OR A COUPLE OF MONTHS LATER THE (ADULT) SITE WAS ABANDONED TOO**

2.2.20 🚀💥 October 2022 ⇨ War Token

What's The Project About:

A P2E game. It was part of the TattooInu "universe".

Contract Address:

`0x9cBf775d0C139eAEB1c96334802e4d66590Cfc0C` ❓

Telegram

`http://t.me/war_token`

Official Website:

`https://decimation.io/`

Socials:

`https://twitter.com/ww3_bsc`

Observations:

Logo https://web.archive.org/web/20220923213715im_/https://decimation.io/images/logo.png

Creator of WAR `0x2c4aEC1e0C71F4e7d858E80D1b37Efb6FA538292`

I found the creator of war in this tx `0x6aadd020c3b26181a9cd2a59dc1bc6abde0c720cb09c1a1d1d3afc8e4922f897` (I don't know if they were going to use this one).

Whitelist https://web.archive.org/web/20221115142120/https://form.jotform.com/222585611844055

It never launched.

THE FACTS:

I don't remember how I found their Telegram (maybe from spike's website)... But I am sure it was theirs. They only had 3 admins:

👀Ron Reagan: He should be Matt, he only had two messages. This account was the owner of the group.

👀nuk3boy: Davie, he used this account in other projects (it was tattoo_support in TattooInu). This account has changed its name many times. After war_token was renamed as Mika Ruska. It changed its name one last time as daves_not_here_man (the current name).

👀raider_0ne: Rick, I was able to deanonymize this account because he was the admin with more messages. He also used to announce when he was leaving to sleep, etc. He deleted this account.

As far as I know, the only account used in other projects was Davie's.

I archived their messages here:
`https://archive.li/https://t.me/war_token/*`

Their admins (a message from Rose):

> Admins in WAR TOKEN:
> - @ronnie_reagan
> - @Raider_0ne
> - @Nuk3b0y
> https://t.me/war_token/1906 (🧿 https://archive.li/5VY6L)

The launch date (October 5):

> 2022.10.05 19:00 (UTC)
> https://t.me/war_token/1349 (🧿 https://archive.li/w3boN)

I decided to archive this message from Sung Dominguez because I think Sung could be one of them (Kelly maybe?). Sung had the logo of Crikit as her second pfp. She only had two or three messages in the group.

> Good project
> https://t.me/war_token/2889 (🧿 https://archive.li/RvCmk)

Sung has “https://t.me/crikit_social” as her bio message…
https://t.me/sungdominguez (🧿 https://archive.li/aIJqN)
Even today, three years after Crikit was abandoned, Sung still has the link in her bio: https://archive.li/bl0V6

> ⚠️ **WARNING:**
> In September 2024 Matt interacted with the contract of STAR and called the function “_set Burnpool Wallet Address” and the address passed as burnpoolWalletAddress was `0x2c4aEC1e0C71F4e7d858E80D1b37Efb6FA538292`, the creator of WAR: `0x6aadd020c3b26181a9cd2a59dc1bc6abde0c720cb09c1a1d1d3afc8e4922f897`

2.2.20.1 https://decimation.io/:

The Wayback Machine crawled their website:
https://web.archive.org/web/20220815165503/https://decimation.io/

The logo on their website is the same logo the video of TattooInu had in the background: https://web.archive.org/web/20220923213715im_/https://decimation.io/images/logo.png

There is a video archived and they also had a playable demo. How did they pay for the development of the video game? With money from Inferno maybe?

Spike and war token were deeply intertwined.

This capture has links to Telegram and Twitter: https://web.archive.org/web/20220928010909/https://decimation.io/

They announced a presale for October 2022, but on October 5 they pinned a message announcing the cancelation of the presale (at pinksale). Then the project was abandoned. Note: This message wasn’t archived (but it appears in the Timeline Part 3, on page 19).

They weren’t able to create a big community (the group only had ~300 members), maybe because Sophie wasn’t involved?

Why they didn’t launch on their own launchpad (Crikit)? Maybe because it didn’t work?

2.2.21 THE TRAIL OF DESPERATION (TLDR: Linking Anonymous Projects Through Centralized Wallet Recovery)

> 🚨 **ALERT:**
> After pocketing millions of dollars with his projects, Matt (I suppose it was him), came back from time to time to recover pennies with the creator wallets of his projects... And ended up connecting many anon projects.

2.2.21.1 February 6 2022 (TLDR: Dante & Matt - <$20 & $3.5)

On February 6 at ~1:28 the wallets used to buy the presale of Inferno with funds from the liquidity of STAR, moved very small amounts of BNB:

- 0xA17d2022 sent 0 BNB to 0x23A183e3 `0x3634eca2fa17f95a3d3279e13492802248e1a23ad649fedc2b8297ae4c1fa489`.
- 0x699EC913 sent 0.00849 BNB (~$3.57) to 0x3C878bbb `0x98fa04663e9b3415f7fbafa480ed9bb4a79d5fedaaefdb7b0bf675f0a01efc55`

Why is this important?

- These four wallets were funded by 0x1302. See 🔥🔥🔥🔥🔥🔥🔥25 BNB (+ $10K) FROM THE LIQUIDITY OF STAR SPENT BUYING THE PRESALE OF IFO on page 63
- That BNB stayed in those wallets for a few months, until Matt recovered it on April 6 2023.
- A few hours later, Johnny (Rick) muted the group:

  > Johnny Deep (WILL NOT DMO... HEAD TACO
  > “You guys just fud yourselves wow. I’m muting the chat and the devs can unmute it when they are ready.”

A screenshot: https://t.me/InfernoScam/17998 (🪞 https://archive.li/gamLQ). This screenshot was posted on February 6 at 10:00 AM.

Sometime later I found the “arus dumper” did the same. A message I posted on March 30 2022 in @InfernoScam:

> I think they MAYBE made an announcement to a few of their mods. 12 hours before Johnny muted the chat, the Arus dumper sent 0.0094 * 5 BNB to his main wallet from 5 wallets he used to buy IFO. The txs:
>
> 0x5fc9ede451d3c7d305e7e0a7d9999d43664f7b3cf7e4bc94cdb3defc27b97d48

0x3db0acba0e32994f05cbbebee31dc9abfa51318338540c51976c701b51f46516

0x07c3a3ba42cb924fbe21f52568a3456465e0fd9a268c2e936891ab1e9fa6c1ff

0x1274c3dedb682c2a0ca8fb0f15d630ceb5be01c70e2e5766a47d571a5eb2b2da

0x5d546bbc42390b9ec27603bdf195bddebab4ddb4d411e6dcdef0459969c9f9a7

In November he sent 1M tokens of IFO on each wallet to the wallet everyone sent their tokens to. Then on (Feb-06-2022 05:34:44 AM +UTC) he sent a total of ~$20 worth of BNB to his main wallet. Why? Maybe because he was sure that he wasn't gonna need that BNB in the future? Is it just a coincidence (send that BNB + mute the chat the same day)? Or maybe a few of their mods received an announcement in early February about the future of the token?

https://t.me/InfernoScam/20891 (https://archive.li/RJWDU)

The "arus dumper" was Dante. I doxxed his wallet (plus more stuff) here: "WHO IS DANTE?" https://t.me/InfernoScam/30918 (https://archive.li/J4xzC).

Dante's main wallet: `0xc33babdf2c7854314095d581f05f385df73abf36`

Long story short: Dante purchased tens of thousands of dollars in Arus. They dumped everything 2 days before the launch of Inferno (damaging the chart). They split the BNB across 9 or 10 wallets. They purchased presale of IFO with each of these wallets. They dumped some tokens, they kept some (and then sent those tokens to the creator of IFO after Matt disabled trading). Dante was a top holder in Orion (probably +$100K).

On February 6 2022, Dante recovered (sent to their main wallet):

- From 0x2de8ee92 at 05:34:44 AM 0.00944337 BNB (~$3.97) `0x5d546bbc42390b9ec27603bdf195bddebab4ddb4d411e6dcdef0459969c9f9a7`
- From 0xE8f9b982 at 05:34:59 AM 0.00944337 BNB (~$3.97) `0x1274c3dedb682c2a0ca8fb0f15d630ceb5be01c70e2e5766a47d571a5eb2b2da`
- From 0x2A034733 at 05:35:23 AM 0.00944337 BNB (~$3.97) `0x07c3a3ba42cb924fbe21f52568a3456465e0fd9a268c2e936891ab1e9fa6c1ff`
- From 0x0dD4EAc3 at 05:35:41 AM 0.00944337 BNB (~$3.97) `0x3db0acba0e32994f05cbbebee31dc9abfa51318338540c51976c701b51f46516`
- From 0xC09665BD at 05:35:56 AM 0.00944337 BNB (~$3.97) `0x5fc9ede451d3c7d305e7e0a7d9999d43664f7b3cf7e4bc94cdb3defc27b97d48`

Note: Dante's wallets were only created to buy Inferno and that's it.

Is it coincidence that all these wallets, in this section, recovered very small amounts of BNB just a few hours before Rick muted the group? I don't think so. I think they recovered the money after Matt decided not to relaunch Inferno.

I don’t know if Dante could be Matt. I find many similarities Matt <=> Dante. Maybe they are not the same person. But I think if Dante is not Matt, they could know him personally (I am not sure).

When Matt wrote the message of The Money Gone, Dante wrote this:

https://t.me/InfernoScam/30584 (Dante deleted all their messages from InfernoScam). The message said:

```
  "Party’s over you heard Matt the money is gone so you guys
need to move on and accept your loss".
```

Dante was one of Matt’s Top Holders (having spent +$100K in Matt’s projects). Why wouldn’t they care about losing a hundred of thousand dollars? If they don’t care about +$100K, why recover then $4 from abandoned wallets?

I archived their message here:
https://archive.li/Co7Rj

> Matt also sold 54M IFO for 1.8 BNB ($763) on 2022-02-06 1:18:26 (10 minutes before recovering the $3)
> `0xbabdf827414689ec3ea992c7dfa0fda3082097ab3c47fe7174bf62a086b65f7b`

2.2.21.1.1 March 7 2022 (TLDR: $1142)

On March 7, one month after selling the 54M on February 6, Matt sent 3 BNB ($1142) to an empty proxy wallet and then to SimpleSwap 1 (**0xbb3f**) `0x359de7a7cf3559947a6d56d448dace8cfeae8acc3bba2529f8c25cc3216ee14e`

2.2.21.2 June 13 2022 (TLDR: $89 & TATTOO, CRIKIT, IFO CONNECTED)

This wallet `0x7ff43061d556C6a18840f08d7475f585D34D1781` received the BNB (574 BNB) from the Marketing Wallet of Inferno.

On June 13 2022 at ~2:20 this wallet received from:

- 0x0fDB551e at 2:19:44 0.10081225 BNB ($22.45) `0x74fa5b3d6f148c71de6e341bd30c0955140f2fd26f588010372868a10ee2930e`
  - 0x0fDB551 should be the MW of TattooInu: https://bscscan.com/txsinternal?ps=100&zero=false&a=0x0fdb551e2a98fb9213659a32bea74a911427de22

    - Note: They didn’t disable trading => people kept selling tokens and this wallet kept receiving small amounts of BNB.
    - Note 2: This wallet currently holds 0.01308 BNB (~$8.5)
    - It also purchased Tattoo and burnt all the tokens.
- 0x7542faCB at 2:20:14 0.12121297 BNB ($27) `0xda124ec8406cf551bfb5504a8413cd7f15991d25dc4068d05574949c8c8d6988`
    - Created some contracts (minted tattoo), for test purposes?
    - It also purchased Tattoo and burnt everything.
- 0x7af01Ccb at 2:20:44 0.07038153 BNB ($15.67) `0x8fb371c3dd27dc1dd3dc3c53de3a35b3cea4506ac3001bc0df2efb275e8b4f3f`
    - It minted Crikit tokens in May 2022 `0x3293527578a5074f7a5657c51c2879d4bedb738137ebcb16a86eb13580e517e6`
- 0x2f97b0f6 at 2:21:11 0.1613626 BNB ($35.94) `0x3aa637385eca54aecb1a649718bb606b3edc88be4bb38eea22f683d6c90754f6`
    - 0x2f97b0f6 should be the (another) MW of TattooInu: https://bscscan.com/txsinternal?ps=100&zero=false&a=0x2f97b0f62b8fdde6c9e238417c8505cfb6d6628c
    - Note: They didn’t disable trading => people kept selling tokens and this wallet kept receiving small amounts of BNB.
    - Note 2: This wallet currently holds 0.001461249428126747 BNB (~$1).

> ⚠️ **WARNING:**
> **Then they sent 0.4 BNB to SimpleSwap 1 (0xbb3f) through an empty proxy wallet. THEIR MO!**

2.2.21.3 August 11 2022 (TLDR: $29.7K & ROGAN, STAR, IFO, ARUS, DGPT, MOONEYSHOT, ALIEN, CRIKIT CONNECTED)

See The One With The Trail Of Desperation (Aug 2022) on page 223

2.2.21.4 April 6 2023 (TLDR: $420 & TATTOO, IFO, WAR CONNECTED)

On April 6 2023 0x43F65f95 (creator of IFO) collected BNB from many wallets:

- 0xCd33fe5C at 15:55:57 0.02142963 BNB ($6.7) `0x70ca99455c28b8c831ff147512c4be4cc25221d9e061e81c908a84ad2a04a0e2`.
    - 0xCd33fe5C received the BNB from Orion in August 2022.
- It also swapped 39.7869 BUSD for 0.1267505 BNB `0x173ee38ab38a58d6ccef0b5fa98d8bc7036908993648d766ba425e7ea7b928b8`.

- 0xA17d2022 at 16:02:27 0.09801254 BNB ($30.62) 0x1a7380e46116700cf13f6a4dfb4f14343df13a885327758df8bc4a8c8fda306a.
    - 0xA17d2022 was one of the wallets funded with money from the liquidity of STAR to buy the presale of IFO. See February 6 2022 (TLDR: Dante & Matt - $20 & $3.5) on page 117
- 0x3C878bbb at 16:02:54 0.00839392 BNB ($2.62) 0xbd3d944dca0d4a086af78ca8a53be51c8c7b1d03eb4308c1174e904922f8719e.
    - 0x3C878bbb was one of the wallets funded with money from the liquidity of STAR to buy the presale of IFO. See February 6 2022 (TLDR: Dante & Matt - $20 & $3.5) on page 117
- 0x58d52BF5 at 16:03:36 0.14969812 BNB ($46.76) 0xf1010f9db0a7418cf551ce3f719f86e659e3e60e7bca5def336d9e9e45a21acf.
    - 0x58d52BF5 received 1 BNB from the creator of IFO to purchase an NFT (a Pancake Bunny). It also received very small amounts of IFO. See 🔥🔥🔥🔥🔥🔥🔥25 BNB (+$10K) FROM THE LIQUIDITY OF STAR SPENT BUYING THE PRESALE OF IFO on page 63
- 0x2f97b0f6 at 16:04:03 0.05571786 BNB ($17.4) 0x3f3c731c025afcda4b62030d9b371743b52b8676eb64dac411799918c4085eb2.
    - 0x2f97b0f6 should be the (another) MW of TattooInu.
    - Matt also recovered BNB from this wallet on June 13 2022.
- 0x0fDB551e at 16:15:33 0.03808259 BNB ($11.9) 0x4aa431a526b98438d11c637c881426b7ff0658fbeefc2d576c69802a84acd215.
    - 0x0fDB551 should be the MW of TattooInu.
    - Matt also recovered BNB from this wallet on June 13 2022.
- Then at 16:29:03 it sent 0.03 BNB to 0x0160c51b 0x8c2c7375ae61a4c11759ea710c7f59a02338f2e3b95e41d69932159bbd2b04a2. The BNB was used to swap 0.07 ETH for 0.42 BNB (0x27af970cfff2d0af203cba1fe682f098405bf5ad013ac5e1e05f0e94b072af93).
    - 0x0160c51b seems to be a proxy to receive BNB from the MWs of TattooInu and send that BNB to other wallets.
- 0x0160c51b at 16:30:06 0.453094144 BNB ($141.55) 0x91801e0d772dc230d462d5eabaf187b42ac5479bcff99b48dd35b049938656cd
- 0x2b107B42 at 16:39:33 0.029895 BNB ($9.34) 0xa28d895bb4939b52731e37970d024db0c20fd3107904019ff1ffb868ec9f6837
    - This wallet received the BNB while conducting some tests with the crikit token.
- Then at 16:47:15 it sent 0.03 BNB to TattooInu Deployer 0xf3a1dba7667e7b11be345af6938464430542eb43903b44bb1ac8b7b48a40ced1. The BNB was used to swap 125.59 BUSD for 0.4 BNB (0x131202ceac7c8e41d778956781eb9a160b4c946e131faf3bf4c4ef992d5a5a6f).
- 0x7a4A28BB (TattooInu Deployer) at 16:48:33 0.42609073 BNB ($133.12) 0x7f21bf707b33c87cca24f40334fddf4ed8674f3897bb24b50f194e9623bc1c17.

The 1.34 BNB was sent to 0x2c4aEC1e `0xfa1e016b4903d02f6568e279fdd6acbd629a0d544001ba381c27921b47caf0cb`.

0x2c4aEC1e created WAR token `0x60a16d276cafa70160de00118dc43dcaf2d52f01e46f2085dba70f2f111e98fc`

> 🚨 **ALERT:**
> MATT HERE DIGGING DEEP INTO HIS WALLETS TRYING TO SCRAPE TOGETHER SOME BNB…
>
> …THEN AFTER 1 HOUR OF HARD WORK, THE HARD WORKING MATT WAS ABLE TO COLLECT THE ASTONISHING AMOUNT OF 1.34 BNB ($420.14).

NOTE: two days later Matt used the war token wallet to collect some bnb from **0xA3999aF3** (0.84 BNB) and 0.2 BNB was also used to tweak STAR. Finally some BNB ended up in SimpleSwap 1 (**0xbb3f**) through an empty proxy wallet - Their MO.

2.2.21.5 June 1 2023 (TLDR: $427 & PEDRO DOXXED)

On June 1 2023, the wallet `0xCd33fe5CC13DC8045AEd2f3662bc3CFf21A81721` (the wallet that collected the BNB from the creator of Orion on August 11 2022) was used to recover BNB from:

- 0x2ff096b3 at 21:58:39, 1 BNB ($305) `0x377eee287733527e3026a8c6f652fb1eddaf6f2a22e5416bacb9d6169ad0f109`.
  - 0x2ff096b3 contributed 1 BNB to a presale `0x514ad275b64c98fddfa7f909c37a3bba3db61bb3b04fe9d03e1bed78c056f783`. Pedro. More info here: `0x8499e380c347628622e356dca732ecfa40981ffd2269819e77123de0297dea4d`
- 0x3923d2Cf at 22:38:13, 0.225443 BNB ($68.76) `0x137387ea612e1b783f5e7ad87d335c06e1f537b05d02e7016a29b74e1df7e584`.
  - 0x3923d2Cf created PEDRO `0x1c4c99cb8349a07a52664ac8352b8ffa343fb645fe5bd6b0709766a97ab49254`.
- 0x7AD8a803 at 22:38:49, 0.23564369 BNB ($71.87)
  - 0x7AD8a803 only has 3 transactions. Was used to fund 0x2ff096b3. It received 1.23 BNB. It sent 1 BNB to 0x2ff096b3, 4 days later it sent the remaining BNB to 0xcd33.

After collecting the BNB from the 3 wallets, it was sent to SimpleSwap 1 (**0xbb3f**) through an empty wallet - THEIR MO. `0x3cbaf103f73566febc8a961abb8be030e9dd0b63d12b6ccbde371faba1635bc0`

See PEDRO Token on page 130

🚨 **ALERT:**
Matt recovered $427 and connected PEDRO.

Two years later he recovered a couple of bucks forgotten here…

⚠️ **WARNING:**
0x2ff096b3 also sent 1.42 BNB to 0x61187Ec0 (payment to Rick?). I think 0x61187Ec0 could be a proxy wallet owned by Rick and used to collect from other wallets and then send money to Bitmart.
0x61187Ec0 received multiple times from (on the Eth chain too):

- 0x22173948, funded by Rick's wallet (the one he doxxed himself https://t.me/InfernoScam/16659 🪞 https://archive.li/juMkX).
  - Many other mods doxxed their wallets: Ben, Jerad (Berserk), ejock, monster…
  - 0x22173948 was also funded by Rick's main on Ethereum Blockchain 0x60e7a4d148e9304f1f2a8afb63a116800ed8379d75e34c0819f5685c82fb69c7.
- 0x2324e292 is also owned by Rick:
  - On July 5 at 07:02 PM Rick posted https://t.me/crikitSCAM/13380 (🪞 https://archive.li/UgTku):

    I just grabbed a 3 antenna with crazy eyes for cheap! Thanks whoever that was.

  - On Jul-05-2022 07:00:06 PM UTC-07 0x2324e292 purchased that NFT: 0x21291865da6529405dca8f79785f9c6bb8809d3e471c11f6dac4fb69b9b7b9ae.

2.2.21.6 October 15 2025 (TLDR: $392 & PESOS, TATTOO, CRIKIT, ROGAN, WAR)

In October 2025, Matt recovered more money with 0x145903D9F5771AA21Bb5923E0FAdC4209c05a447, the creator of STAR.

- 0.01 ETH swapped for 0.036 BNB ($45.5) 0x76e96c1df387f60ae8e4f6480c2d28500de2665ce0475f3248bf17d49e6271ed

On October 15 Matt also received some BNB:

- From 0xcd33 at 09:46:30 PM 0.061 BNB ($70.9)
  0x229607a926fd98cca94abce19dc893dc998a937de734776e4eb531d88494d92f
  - Matt bridged the BNB (0.14 BNB) to Ethereum
    0x411268827bda7599a573a1c341b8c995814e98cb012cd1bcb57c83d28ab3dfa6
    =>
    0xbf7ef37289b2ee1632986d5486cfee78c8cf3bf3f8d6a89abc6c53db455e2723
- From 0x37a1 at 10:12:28 PM 0.0409 BNB ($47.61)
  0xac72876bdd7632e85f724760791c8b2badf95368a94f87b2edba22e0dc911528
  - Matt bridged the BNB (0.047 BNB) to Ethereum
    0xe5608431846aa3166665f4a7eda4a7e9ce0d706619b9782022d331d2e324818c
    =>
    0x60946b1b5c51c790a7a4082c32264ed472ddd920928e6fbd47251aee34277321
- From 0xf29c at 10:42:46 PM 0.1199 BNB ($139.4)
  0x80c3d87c85c91de085fd9699ecb50fa96e71e6ede1126d01464a455fb393702c
  - Matt bridged the BNB (0.12 BNB) to Ethereum
    0x272b238b4c27118ef8376e876a1bc64808c2b126cc56800783c82f260b5b92c7
    =>
    0x49c6e8ea6c36f3745b62e4825a49c5602fd11693fd61ac3e927d5fa21bb501b1
  - 0xf29c created Crikit token (in November 2022)
    0x42fafda4a17f8f1ca1239eea3ab48949d064b24917acf4e518782c5c04ca54ee
- From 0xbd9c at 10:51:22 PM 0.0304 BNB ($35.34)
  0x29f2234423d943558c11bee9cfc6ba001cb22095ff92157a81174ce2b1c5d339
  - Matt bridged the BNB (0.031 BNB) to Ethereum
    0x5872d2d3a40c2249a56491a99e2002dac866d781f8f60320486d85fa5f17dd99
    =>
    0x8f40dbaf68d1c76d23a94070e347c6b52dddb2252ee0f12537bba2c55190769a
  - 0xbd9c created PinkysPesos
    0x19b6920bb5e3084ffdf8880670fe2b786879973546d5f650dd713a7ad0d1d07d.
- From 0x2f97 at 09:42:06 AM (Oct 16) 0.01947 BNB ($22.3)
  0x19e6dfc9e24971c63e36f41ee08ded0d64db329d7a54668ddec5821f7e9459a6
  - 0x2f97b0f6 should be a MW of TattooInu.
- From 0xd10b at 11:41:17 AM (Oct 16) 0.0366 BNB ($41.9)
  0x342567796236614afbe57ebc59af908666facad52e7e4fb28a2314a739afe2d6
  - Matt bridged the BNB (0.054 BNB) to BSC-USD
    0x76225b42319769072fd5a8d8c677f26d7590e772c4623856a990230d14b7ff06
    =>
    0xf271dfe8c313eb2962b19244ba71d36a31214f795e05f2ab38731a2155376a6b
  - 0xd10b created the Liquidity Pool of Rogan.
  - 0xd10b received 0.002 BNB from 0x1459, then removed the liquidity
    from Rogan

0xa5c5ab667fddcbe5c612b6f4a1807632b9d9b08b1d61f5306c00e1a2368fe792, 0.34 BNB.

- From 0x2c4a at 07:51:59 PM (Oct 17) 0.001 ETH ($3.8) 0x84142496e54e458e18df4136d5a7e4703ad17d2bb2d3939004161461a2fcd1e0
    - 0x2c4a created WAR.

0x1459 was funded with Eth by 0xCd33.

TODO: Some of Matt’s wallets were also active on the Ethereum Blockchain…

2.2.22 🚀❓ OTHER TOKENS / PROJECTS

2.2.22.1 NATO Token

What's The Project About:

If NATO is going to dominate the world why not profit from it. **This token has no website**, it was created for trading purposes only. We are all suffering from the impact of the war and big government. They they profit we lose, the NATO token is for the people……..

Contract Address:

`0xd925E8392fC412B220268c93133a2083d81bdbe6`

Telegram

https://t.me/nato_token

Official Website:

https://natotoken.com

Socials:

https://twitter.com/nato_token

Observations:

✋I haven't investigated this token.
This tx has some info about the project (under More Details):
`0x1e0162df18ce9f54d8b034022d2236856d17f8ce51344e9afe9d20b6f23afdf0`
Logo `https://i.ibb.co/vdv9Zy3/download.png`
Creator of NATO `0x1B240A1d3C4f0F749916870D71DD66f19722666D`
This token was created on September 30 2022. The Wayback Machine has an entry, but it was crawled in 2023, it could be from a different project.
I don't know what the purpose of this token was.
I found this token while I was investigating crikit (anon). Go there to know more.
0x1b24 sent 0.2 BNB to 0x82c679
`0x9590f15f6fa3806e1cf188a79858591729473304l7e1bbb35fcff50de2ae1666`.
0x82c679 created many contracts (for test purposes?) and minted 1B Crikit Reward Token.

THE FACTS:
🕵 **TODO**.

2.2.22.2 IverseFinance

What's The Project About:

The first IAAS and FAAS project with play to earn and NFT marketplace

Contract Address:

UNKNOWN

Telegram

http://t.me/iversefinance3

Official Website:

https://iverse.finance/

https://web.archive.org/web/20220213044118/https://iverse.finance/

Whitepaper: https://web.archive.org/web/20220213044232/https://iverse.finance/files/iVerseWhitePaperGN-1.pdf

Socials:

https://twitter.com/iverse_finance

https://web.archive.org/web//*https://twitter.com/iverse_finance/status/* (only 16 entries)

Observations:

I explain how I found this project here: https://t.me/InfernoScam/21907 (see phase II - The One With The 2022 Recap)

Joined Twitter in January 2022

Website can be found in this Tweet: https://web.archive.org/web/20220213044021/https://twitter.com/iverse_finance/status/1492718977277218821

THE FACTS:

🔥 I found the contract in the github repository for Aurus: https://github.com/aureustoken (🪞 https://web.archive.org/web/20260319134642/https://github.com/aureustoken)

🔥 Their contract can be found here (it has socials and website urls): https://web.archive.org/web/20260319130318/https://github.com/aureustoken/iversefinancetest/blob/main/iversefinancetest.sol

```
/*
SPDX-License-Identifier: UNLICENSED
*/
/*
iverse.finance IAAS DeFi 3.0 remodified



Buy & Sell tax details:
- Development & Investment portfolio: 4%
- Marketing: 4%
- Reflection to holders: 4%

Safety features:
- LP tokens locked
```

```
- 2% of total supply limit on buy
- 5% of total supply limit on sell
- Antibot algorithm

Social:
Twitter: https://twitter.com/iverse_finance
Telegram: https://t.me/iversefinance3
*/
```

The contract was last updated on February 21 2022:
https://web.archive.org/web/20260319140442/https://github.com/aureustoken?tab=repositories
https://archive.li/cXGtR

They were trying to launch in February 2022 (2 months after abandoning Inferno):

- The first Tweet saved by archive.org is from January 28 2022: https://web.archive.org/web/20220129025606/https://twitter.com/iverse_finance/status/1487256332302696450
- Private presale on February 14 2022: https://web.archive.org/web/20220214171104/https://twitter.com/iverse_finance/status/1493270986275315720

> ⚠️ **WARNING:**
> I haven't done much research, but the contributor of the code was: `https://github.com/aureustoken`. All the evidence points to the fact that Matt was behind this project and tried to launch in February 2022.

2.2.22.3 GORILLA PIMP

What's The Project About:

> THE FIRST WORLDWIDE CRYPTO BASED ESCORT DIRECTORY
> Gorilla Pimp is a currency and platform of the BSC with multiple utilities, Not only will we bitch slap human traffickers to jail where they belong. The (PIMP) Token will replace the need for fiat and credit card transactions.
> [...]
> The Gorilla escort directory will co-operate with law enforcement worldwide to combat human trafficking while giving sex workers a safe environment to advertise their services.

Contract Address:

0xe570f4f178E7Ca322eCdFe258508933Fa506083A
0x6D5D2140A57E14724C3ccf575C0F41cF8f36a15e

Telegram

https://t.me/GorillaPimpFinance

Official Website:

https://gorillapimp.finance
https://web.archive.org/web/20210720091043/http://gorillapimp.finance/

Socials:

https://twitter.com/pimp_token

Observations:

This tx has some info about the project (under More Details):
0x4fbf8a6a3439e5ac8cdd5480e8ba11dab5ff1c2f14b82ca0396ad665a6d0e1b9
Call 0x0eed262f Method
Logo https://i.ibb.co/gMzf9NS/americanyou-1.png (🪞 https://archive.li/wral8)
Creator of PIMP: 0xeDB085ce148633E183A831c54358067f65097d9f
Creator of PIMP: 0xE18412A0a5Fd4d5f16c276e5c322D2aD45E2c421
I found this token here 🕵 Serial Fraud _ Slow Rug to create multiple projects on page 55

THE FACTS:

The only Tweet archived by the Wayback Machine (on July 20 2021):

> #gorillapimp is bitch slappin' Human trafficking. Crypto-based escort directories. Creating a safe space for sex workers worldwide. Fighting human trafficking. Join our whitelist, Join our movement. @cz_binance @PORNROCKET_ @CumRocketCrypto #cryptocurrency #safeourchildren

https://web.archive.org/web/20210720090826/https://twitter.com/pimp_token/status/1417411013712904193

2.2.22.3.1 THE TRAIL

1. 0x37a1 sent 2 BNB to 0xeDB085ce148633E183A831c54358067f65097d9f, the tx: 0xcfc2ef84454a765cc003feb1120aa99dfe106dd42a7497f6db5084bea73f6ff7
2. 0xedb0 created some contracts, this is one of them, 0xe570f4f178E7Ca322eCdFe258508933Fa506083A, the tx creating the contract: 0x7998fd389dd995b1607c2066258e8180277b6533bd7a9ba13938a78c33baadc8
3. Then interacted with this contract 0xbaCEbAd5993a19c7188Db1cC8D0F748C9Af1689A (and created other contracts (presale, etc)) and embedded data about the project in this

transaction:
`0xbdf060b76fc52b757e8d1b9258ae774abda589cef986a131497c82b78d9b6628`

4. Finally canceled the presale and sent 0.85 BNB to `0xE18412A0a5Fd4d5f16c276e5c322D2aD45E2c421`, the tx: `0x88f3050853b0036971edfef924f332982fce13c2f8a3b2045ee0bb56f3fa6fd8`
5. 0xe184 created one more contract of PIMP: `0xb354c55a61bfdbc1b01a0b747df06f7fac1914af01c004df60220068940264a9`
6. 0x37a1 sent 1 BNB to this wallet (to repeat the same steps of 0xedb0): `0x5be15ba9bd540aaba50700b090ef7070da22d4f01d5d2048b34560e1a321b543`
7. Finally the rest of the money 0.78 BNB was sent to 0x1459 (the creator of STAR): `0x780770e51b63903d8852683dc90c4af9773e4ec746bb46194a4ec34b9d3f55b5`

> 🚨 **ALERT:**
> **TLDR:**
> Matt rugged with the 35+1 wallets, then sent BNB from some of these wallets to 0x37a1. From 0x37a1 sent some BNB to other wallets to create Gorilla Pimp. Finally the BNB not spent creating the token was sent to the creator of STAR.

2.2.22.4 PEDRO Token

What's The Project About:

"Hey amigos! It's the one and only Mr $PEDRO✅ and I'm about to drop an invite to my neighborhood - FrogTown🐸! Now, here's the lowdown - we don't take kindly to F❌ckboys or Tax around here. Only the true gangsters with nerves of steel can get this Money! And for all you real OGs who missed out on PEPE, don't worry homies, $PEDRO's got you! We're all about that zero tax💰 life, and absolutely no F❌ckboy BS. Our marketing strategy is dialed in✅ Experienced developers ✅, Easy 1000X 🏆. Lets Ride!! 🚘

Contract Address:

`0xE94E49187aAaf0777Ce0c3A75D4EA1db557F207B`

Telegram

https://t.me/pedros_hood

Official Website:

http://pedrobsc.com/

🪞 https://web.archive.org/web/20230525095316/pedrobsc.com/

Socials:

https://twitter.com/pedro_frogtown

Observations:

✋I haven't investigated this token.
This tx has some info about the project (under More Details):
0x8499e380c347628622e356dca732ecfa40981ffd2269819e77123de0297dea4d
Logo https://photos.pinksale.finance/file/pinksale-logo-upload/1685038741214-d2d0bab21cb3d0f16dd0e21e8a73ff4b.png
Creator of PEDRO 0x3923d2CfE417561b42B893823F6d218365093f33
Presale: https://legacy.pinksale.finance/launchpad/0xd03928CD4b7Eaa5b6ac8F64da251DAB58E985028?chain=BSC

THE FACTS:

I found PEDRO here: June 1 2023 **(TLDR: $427 & PEDRO DOXXED)** on page 122.

1. I noticed how 0x2ff096b3 contributed 1 BNB to the contract: 0xd03928CD4b7Eaa5b6ac8F64da251DAB58E985028.
2. This contract had an "Update Pool Details" transaction 0x8499e380c347628622e356dca732ecfa40981ffd2269819e77123de0297dea4d
3. They added info about the token. Can be found under "Input Data".
4. I opened their Telegram group https://t.me/pedros_hood.
5. I found a link to pinksale in that group, this message has it: https://t.me/pedros_hood/455 (🧿 https://archive.li/zm022)
6. Pinksale https://legacy.pinksale.finance/launchpad/0xd03928CD4b7Eaa5b6ac8F64da251DAB58E985028?chain=BSC has the Contract Address: 0xE94E49187aAaf0777Ce0c3A75D4EA1db557F207B. I also saved this url: 🧿 https://archive.li/wip/vmCgZ.
7. The contract creator: 0x3923d2CfE417561b42B893823F6d218365093f33.
8. 0x2ff096b3 and 0x3923d2Cf sent their BNB to 0xcd33fe5c.

Can I guarantee 100% Matt is the owner of PEDRO? No, although he (or Rick or his team) probably are.

2.2.22.5 PinkysPesos Token

What's The Project About:

UNKNOWN

Contract Address:

0x00105E309dcDdaC7A7d61C6c7D18D307377EcF14

Telegram

UNKNOWN

Official Website:

UNKNOWN

Socials:

UNKNOWN

Observations:

✋I haven’t investigated this token.

THE FACTS:

I don’t know if this is a real project, but what I know:

The creator of pesos `0xbD9c07D8A31d5512b59C9a5e9A48C25513c54AA9`:

- Was funded by 0xa8f6 `0xfb0bd84bfa0be1c47f84e1af6db677a3bd50729560a83170037be34d7fe7604f`
  - 0xa8f6 sent 2.9 BNB to SimpleSwap 1 (**0xbb3f**) through an empty proxy wallet `0xcc90a7313228dd971c06e6d75c3661f55968285d3f5297784c3ac1e249bca384` => THEIR MO.
  - 0xa8f6 minted El Pinky (PPS) `0x32f59e7ed7d3064dcbdfff6b7ed7cb9c9772c86867b3aafcd403cf5e2fc2affd`. I have no clue what this is.
- 0xbd9c sent the remaining BNB to the creator of STAR.
- In June 2025, they were still creating tokens.
- The Mexican peso is the official currency of Mexico. Cindy is Mexican. Coincidence?

I found PESOS here: the creation of PESOS on page 124.

2.2.22.6 AmericanYou

What’s The Project About:

Matt’s (and at one point Kelly too) Podcast and merchandising shop.

Contract Address:

NOT CRYPTO.

Telegram

UNKNOWN.

Official Website:

https://americanyou.com/

americanyoushow.com

americanyouoriginals.com

ayoriginals.com

Socials:

https://linktr.ee/americanyou

https://archive.is/sGZ0G (linktr.ee)

https://www.youtube.com/c/theamericanyoushow

https://rumble.com/c/c-1875037

https://truthsocial.com/@americanyou
https://instagram.com/americanyou_
https://tiktok.com/@american_you
https://www.tiktok.com/@original_mrbig
https://www.tiktok.com/@americanyou_brand
https://www.tiktok.com/@ay_originals
https://x.com/ay_podcast
https://open.spotify.com/show/2PQzqW6iPpyiSoE2DoaZsj
https://podcasts.apple.com/us/podcast/the-american-you-show/id1643603046
contact@americanyoushow.com

Observations:

THE FACTS:
AmericanYou is not a Crypto project, it's Matt's podcast and merch store.

It's relevant here for two reasons:

- Some tokens I found had the text AmericanYou stored in the transaction (see **AlienDoge, GorillaPimp**).
- In one episode, "Alpha Males are Under Attack, Masculinity Demonized", **Kelly says: "I like the criminals"**. They uploaded the episode to YouTube, but the video was deleted short time after (maybe because I posted about it in @InfernoScam, by the way, I had already made a copy before posting about it). The video is still up on their Rumble:

📹 https://rumble.com/v1vkghr-alpha-males-are-under-attack-masculinity-demonized.html
📹🧿 https://mega.nz/file/hrx2TYSR#zn5j-RyaN3jp4MaHVievzp3qCMSP3-kdiYTJ-J6LvC0
Hash (SHA256):
3a80c470c45dd71226fc2a5312066907c91b3ac62fca58eb0b5e32e9217ee6f2
Alpha Males are Under Attack, Masculinity Demonized.mp4

On November 30 2022 I posted about the I like the criminals video: https://t.me/InfernoScam/26345 (among other things). To know more see **The Spark** on page 146.

I posted the link to their Rumble on October 30 2023 https://t.me/InfernoScam/31290 (🧿 https://archive.li/4uaR7), 2 years later the video is still up.

2.2.22.7 Dr Triage (TLDR: $0, Predatory Intent)

What's The Project About:
Matt and Davie trying to monetize covid.
Contract Address:
NOT CRYPTO.
Telegram

UNKNOWN.

Official Website:

https://drtriage.com (I think archive.org never crawled this site (in 2020))

Socials:

https://www.youtube.com/@matthewoakley3092

Profile https://www.indiegogo.com/individuals/23479421

🔥 https://web.archive.org/web/20230228233835/https://www.indiegogo.com/individuals/23479421

Campaign https://web.archive.org/web/20230228235333/https://www.indiegogo.com/projects/dr-triage-we-bring-the-emergency-room-to-you

https://www.facebook.com/100066993407556/

Observations:

`41715 Enterprise Cir N STE 207, Temecula, CA, United States, California` (from their Facebook page)

`Call +1 (951) 200-5386` (from their Facebook page)

They created their Facebook on April 22 2020

THE FACTS:

They tried to raise funds on indiegogo for this project, it's not crypto. Matt showed an ear reader thermometer (patent pending) and made the promise they would have doctors and nurses available 24-7 to avoid going to the ER.

I put this project here for three reasons:

- It shows their predatory pattern, when they tried to monetize a pandemic situation.
- It's also an example of how unsuccessful they are, they raised $0.
- A lot of people started dumping their IFO tokens after this video was made known.

Some time after people found Dr Triage, Matt deleted the video from his YouTube channel @matthewoakley3092. You can watch the video here:

📹 https://t.me/InfernoScam/31508

📹 https://mega.nz/file/smJAUQ4K#ziqP0a1UHqAItD08PFmN4Nz6aTPEdXABWl9MExcSPPc

The comment Matt posted on Steve's video "Inferno PAY Exposed Crypto Rug Pull Maybe?"(with Dr Triage pfp):

```
  @matthewoakley3092 2 years ago
  Bro, you are ignorant as fuck . You can't even speak
correctly. Keep making videos in your moms basement
```

URL: https://www.youtube.com/watch?v=43LHwElsgoc&lc=UgxgiCSOivJuD0L_DKB4AaABAg
Archived comment here: https://archive.li/XpNoE

From their campaign:

> With Our platform we solve the following issues facing people and healthcare.
> Over crowded emergency rooms
> Slowing the spread of the flu and any other viruses by staying at home and maintaining social distances
> Eliminated wait times to see a Emergency room doctor
> Providing quality healthcare to individuals who are unable to afford conventional treatment.
> Providing healthcare worldwide to populations that lack quality services.
>
> We are looking to **raise 1.2 million for Dr. Triage**, For building costs, Office equipment, computers and cameras. as well as continued product development. With that you can receive all or some of the following.
>
> On another note, Emergency Room waiting rooms are crammed during flu season. Creating a virus breeding ground. The odds of catching a secondary infection sky rocket. Hospitals try to tell people not to come to the ER unless its critical, but people are scared not just for themselves but for their children as well. The flu is very unpredictable, as well as other viruses.

Matt's profile on indiegogo had a photo with his 3 children and his wife and the following text (typos included):

> **Hello I am Matthew The founder of Dr.Triage**
>
> Hello, My name is Matthew I an the president and founder of FS Media Group International. I have been a **web developer and coder for the past 22 years**. I also have a **background in medical and a science major**. I have 3 beautiful Children a supportive wife and a Awesome workplace team. In my spare time i create youtube videos with my children. We also Enjoy boating and the desert.

He utilized his children (minors) to try to gain trust from people while he was soliciting funds for his "project".

Now that photo and text have been wiped, but I archived that page (see socials).

2.2.22.8 liveoncam (TLDR: Incapacity to Keep a Website Running)

What's The Project About:

An adult website owned by Matt.

Contract Address:

NOT CRYPTO.

Telegram

UNKNOWN.

Official Website:

liveoncam.com

Socials:

UNKNOWN.

Observations:

THE FACTS:

Matt was the owner of this cam site (or at least this is what they claimed).

They were trying to implement their API in this site. They took the site down in July. The site was never up again.

The Wayback Machine crawled it. In 2021 it was saved 5 times (it was not a popular site..)(Beware NSFW Content Ahead):
On May 7 2021: https://web.archive.org/web/20210507225805/https://liveoncam.com/ (it worked).

In July they took the site down to integrate the API. On July 31, someone sent this message:

> "liveoncam.com is still down. what happened to integration?"

On August 8 2021, the site was saved 4 times: https://web.archive.org/web/20210507225805/https://liveoncam.com/. That day someone posted on chat:

> "https://liveoncam.com/ currently on maintenance mode for betatesting the API".

As far as I know liveoncam.com never came back up. The next time archive.org saved this site was on June 25 2022: https://web.archive.org/web/20230607111733/https://liveoncam.com/, but it didn't work.

Through 2023 it was saved a few more times, but it never worked: https://web.archive.org/web/20230901000000*/https://liveoncam.com/.

What successful business owner puts their site down? Why didn't they put the site up again?

2.2.22.9 shoutoutexpress.com

What's The Project About:

A site to hire influencers to promote "stuff", like cameo.

Contract Address:

NOT CRYPTO

Telegram

UNKNOWN

Official Website:

https://shoutoutexpress.com/ (FKA)

https://web.archive.org/web//*https://shoutoutexpress.com/*

https://www.gigsocial.com/

Socials:

https://www.instagram.com/shoutout_letitallout/

https://x.com/shoutoutexpres

https://x.com/gigsocialapp

https://www.instagram.com/gig.social/

`support@shoutoutexpress.com`

Observations:

This project was not Matt's. It was founded by Sophie Dee and Tyler Thompson.

THE FACTS:

To know more:

> Founded by veteran erotic content creator Sophie Dee and her business partner, Tyler Thompson, Shoutout Express provides marketing solutions for those looking to tap into the following that many influencers have built. Buying shoutouts is the most effective means of promoting a brand and premium channels.

https://avn.com/news/video/shoutout-express-offers-influencers-a-powerful-referral-program-171796

https://web.archive.org/web/20260316182014/https://avn.com/news/video/shoutout-express-offers-influencers-a-powerful-referral-program-171796

> "Shout-outs made me over $500k in the last year. It's an essential supplemental income for me now!"
> SOPHIE DEE

https://web.archive.org/web/20230518150137/https://www.gigsocial.com/shoutoutb

In this video Sophie explains how she had the idea for shoutoutexpress.com
https://m.youtube.com/watch?v=FMqVRjrEJ-A

Why Is Shoutoutexpress.com Relevant Here?
Because all the ambassadors can be found on that platform (except for Kiki). Matt and Davie kept saying the ambassadors were not cameos… They lied. See phase II for more info (page 257).

THE AMBASSADORS:

- 👀 **ajapplegate:** https://web.archive.org/web/20210919014120/http://shoutoutexpress.com/ajapplegate
- 👀 **Brandivandrews:** https://web.archive.org/web/20230131150141/https://shoutoutexpress.com/Brandivandrews
- 👀 **thecombatbarbie:** https://web.archive.org/web/20221126163215/https://shoutoutexpress.com/thecombatbarbie
- 👀 **daniibanks:** https://web.archive.org/web/20230131143701/https://shoutoutexpress.com/daniibanks
- 👀 **destinydixon:** https://web.archive.org/web/20220703114523/https://shoutoutexpress.com/destinydixon
- 👀 **johnnysins:** https://web.archive.org/web/20210213201008/https://shoutoutexpress.com/johnnysins
- 👀 **sirkeiranlee:** https://web.archive.org/web/20230131160644/https://shoutoutexpress.com/sirkeiranlee
- 👀 **kleiovalentien:** https://web.archive.org/web/20220703110300/https://shoutoutexpress.com/kleiovalentien
- 👀 **Kylie-Kingston:** https://web.archive.org/web/20220814121301/https://shoutoutexpress.com/Kylie-Kingston
- 👀 **Lela-star:** https://web.archive.org/web/20201127121337/https://shoutoutexpress.com/Lela-star
- 👀 **nickhogan (he wasn’t an ambassador):** https://web.archive.org/web/20210803012659/https://shoutoutexpress.com/nickhogan
- 👀 **nicolette_shea/:** https://web.archive.org/web/20210729200309/https://shoutoutexpress.com/nicolette_shea/
- 👀 **theprincesspineapple:** https://web.archive.org/web/20220428153554/https://shoutoutexpress.com/theprincesspineapple
- 👀 **reenasky:** https://web.archive.org/web/20210624150113/https://shoutoutexpress.com/reenasky
- 👀 **RichelleRyan:** https://web.archive.org/web/20210511231632/https://shoutoutexpress.com/RichelleRyan
- 👀 **siridahl:** https://web.archive.org/web/20220428033435/https://shoutoutexpress.com/siridahl
- 👀 **sophiedee:** https://web.archive.org/web/20210919021447/https://shoutoutexpress.com/sophiedee
- 👀 **thetanalea:** https://web.archive.org/web/20211007003839/https://shoutoutexpress.com/thetanalea

- 👀 **TAYLORSTEVENS:** https://web.archive.org/web/20210920003907/https://shoutoutexpress.com/TAYLORSTEVENS

I haven’t been able to locate this two ambassadors:

- Kirsten Price
- Luscious Lopez

Kiki was not on this platform.

Tyler is Sophie’s business partner and husband. I don’t know if he was involved too. He was once an admin in the PornStar Telegram group (he was also a member in Orion’s). He maybe is Sophie’s manager.

2.2.22.10 Matt & Kelly received PPP loans (TLDR: $264K Charged Off + Loan Stacking (same business, multiple locations))

A Message I posted in @InfernoScam:

> Matt received $41666 (Status: Charged Off) (Jobs Retained: 1) https://www.federalpay.org/paycheck-protection-program/matthew-oakley-entertainment-murrieta-ca
>
> Kelly received another loan (Kellys Cakes) $49999 (Status: Charged Off) (Jobs Retained: 1) https://www.federalpay.org/paycheck-protection-program/kellys-kakes-murrieta-ca
>
> Their LLC received $172792 (Status: Charged Off) (Jobs Retained: 6)
>
> Total amount received: $264457
>
> Someone who deleted their account found about these PPP loans
>
> Were the 6 jobs of their LLC Matt, Davie, their wives and friends?

https://t.me/InfernoScam/31596 (🧿 https://archive.li/ZrdHL)

⚠️ **WARNING:**
https://www.federalpay.org/paycheck-protection-program/fs-media-group-international-llc-murrieta-ca

The address listed for **FS Media Group International LLC** in PPP Loan **#4904287401** is **xxxxxxxxxxxx CA 9xxxx**. This is the same address associated (or connected) with Individual Loan **#8010778303 & #3133207406 (Kellys Kakes)** and **#5931858609 & #1768308304 (Matthew Oakley Entertainment)**."

🚨 **ALERT:**

- 🔥 The loan **#4904287401** ($172,792 - FS Media Group International LLC, approved on 2020-05-11) & **#3133207406** ($20,832 - Kellys Kakes, approved on 2020-05-06) share the same address (**xxxxxxxxxxxx CA 9xxxx**).
- 🔥 The loan **#8010778303** ($29,167 - Kellys Kakes, approved on 2021-01-29) & **#1768308304** ($20,833 - Matthew Oakley Entertainment, approved on 2021-01-19) share the same address (a second address (redacted)).
- 🔥 The loan **#5931858609** ($20,833 - Matthew Oakley Entertainment, approved on 2021-03-20) was likely registered to a third address (redacted).

Message from Matt (January 17 2023):

> yall are just a bunch of cowards
> who have no clue whats going on
> **You think i broke the law, lol think again**
> **I have done nothing wrong nor will i be getting arrested anytime soon**
> **and the ppp loans**
> **Legal and forgivin**
> i do run a company ya know
> lol
> You guys are just wasting your time
> and i find flattering
> Thanks
> Now follow me on TikTok and rumble

https://t.me/InfernoScam/28841

Currently the message is from a deleted account, but I saved the message here (before Matt deleted his account):

https://archive.li/p1mPh

2.2.22.11 The wives' Tiktoks

I am putting these accounts here because there could be some useful info in their videos. For example I was able to identify Kelly's Ford F450 thanks to a couple of videos. In one video kelly hinted that Matt could have some gamble addiction...

Cindy:
https://www.tiktok.com/@gangsheetkings (Cindy)
https://www.tiktok.com/@gangsheetkings/video/7606848915794611470 (Sinaloa)
https://www.tiktok.com/@gangsheetkings/video/7603632229843062030 (she is Cindy)
https://www.tiktok.com/@gangsheetkings/video/7599854206979149086 (with kel's comment)

Kelly:
https://www.tiktok.com/@kelmiester

2.2.23 THE MONEY IS GONE (Apr 2023) & THE DELETION OF TELEGRAM ACCOUNTS (Dec 2023)

Matt made an official announcement in an unofficial Telegram group (@InfernoScam).

Matt joined a few hours after I posted about Dr Dabber and was forced to acknowledge that he had lost all the money and the ambassadors weren't ambassadors, just paid advertisements.

MATT NEVER GAVE AN UPDATE TO HIS INVESTORS IN HIS MAIN GROUPS (@crikit_social & Brimstone). Matt was inactive in his own groups. 0 messages! He joined InfernoScam from time to time just to post flaming messages and gaslight everyone.

You can read the announcement Matt made **here** on page 192.

When Matt said "After psf and inferno failed. We put the funds to Crikit to try to keep everyone happy to try to make money". How did he pay for:

- The development of the anon project TattooInu?
  - They launched with their utilities already built and live. Message from deleted admin:

    ```
    We launched with our utility built and live Much more
    to come
    ```

    https://t.me/tattoo_protocol/1326 (🪞 https://archive.ph/JVnrW)

  - Their utilities (message from Rose):

    ```
    We have the first and only Insured multi-chain
    launchpad, and yes it is live @ tattoo.app

    🟢Token creation, Token lockers, Antibot protection
    within the launchpad.

    🟢KYC and Vetting Process eliminating the chances of
    rugged projects.

    🟢Farming and Staking platform

    🟢NFT minting
    ```

> 🟢Crypto Crowdfunding platform.
>
> 🟢More to come!
>
> Utilities already Live and Active....
>
> No promises of things coming soon. They have already been created!!!!!!
>
> 🔗Links
> https://tattoo.app/
> https://tattooinu.io
> https://docs.tattoo.app/
> https://tattooswag.net/

https://t.me/tattoo_protocol/22069 (🪞 https://archive.li/6oXrQ)

- **Half a mil**. This Tweet is interesting. It's from their official account. According to that Tweet, they spent half a mil to build the platform:

> @monk3dcrypto who rugged lol. People like you make everyone in the crypto industry laugh, fud your own investment. We put 10k in lp and locked it up. Trading is still live, since when is a relaunch a rug. Yea we spent half a mil to build a platform to take your $100. Smh

https://twitter.com/tattoo_inu/status/1524544163328503808 (🪞 https://web.archive.org/web/20220512021952/https://twitter.com/tattoo_inu/status/1524544163328503808)

- The development of the anon project Spike NFT?
  - They had a website and a 10000 NFT collection plus advertisements.
- The development of Crikit (when they launched anon)?
  - They already had a working social media platform prior to the (not) launch of the token (https://crikit.com).
- The development of the video game? See page 115.
  - They had a playable demo on their website: https://demo.decimation.io/ (🪞 https://web.archive.org/web/20220814181853/https://demo.decimation.io/)
  - The intro: https://web.archive.org/web/20220928010909im_/https://decimation.io/videos/introv.mp4?v=123

Matt abandoned Orion + ARUS in October 2021 and Inferno in November 2021. He launched a couple of anon projects in April 2022. Was the liquidity of Orion, Arus and IFO used for development? Prior to the (not) launch of War in October 2022, they already had a playable demo of the game, how was it paid for? Or the development of Spike NFT?

In December 2023, they deleted all the messages in crikit_social and muted the group.

In January 2024, Matt deleted his Telegram account. The message I posted on January 3 2024: https://t.me/InfernoScam/31398

After I posted the previous message, Rick deleted his Telegram account too: https://t.me/InfernoScam/31408

The only account still up today (June 2026) is Davie's: @daves_not_here_man.

The Timeline 4 has more info and screenshots https://t.me/InfernoScam/31579.

2.3 🕵️ PHASE II

Timeline:

- **Phase ii.0 (My start at InfernoScam): January 2022 - November 2022**
- **Phase ii.2 (Exposing Scammers 101): December 2022 - early 2025**
- **Phase ii.4 (This SOF): October 2025 - Now**

2.3.1 Starting to Expose in @InfernoScam

I will provide further details in the next secton (Exposing Scammmers 101)

For the recap of 2022 see:
The One With The 2022 Recap on page 150

2.3.1.1 The Spark

When one day someone came to @InfernoScam with a new token Matt could have launched anonymous, I decided to do some research and found that person was right.

When I went to that group's Telegram, when I opened their whitepaper, it redirected straight to crikit. I couldn't believe it. They were launching more tokens!

I made some posts of findings I hadn't posted. I really was done researching them…

A few hours later, Matt joined the group and wrote some messages there, one of those messages:

> God you kats are so fucking lame. Obviously you have no life or woman.
> I find it amusing that you collect all this public information that's worthless
> I'm easy to be found and not one of you cowards have come to see me
> Probably can't even leave your moms basement
> Pretty sad that your voices are not powerful enough to be heard
> Well bye guys
> Just saying hi
> Lmao

https://t.me/InfernoScam/26369 (https://archive.li/g05EP) (If you open the archive.li, it looks cooler, it was archived before Matt deleted his account).

A couple of days later I started having ideas and decided to start this project "Exposing Scammmers 101". I also crafted my logo.

When I decided to start this project, my intentions were:

- To try to stop Matt from further scamming more people (since my previous efforts were of no avail).
- Try to "educate" Matt's victims. Matt still had a lot of followers and believers back then.

- ◦ And other people too, why not… Everyone keeps saying DYOR… But people have no idea of how to!
- To learn (I learned a lot).
- Maybe try to make some money (I was and still am working for free).
- Maybe I could also inspire other people to do what I was doing… I was naive, I know… And my voice is weak AF (Matt himself said it).
- I have another reason I will not share here.

(To Know More Go To https://telegra.ph/EXPOSING-SCAMMERS-101-10-23 - EXPOSING SCAMMERS 101).

The day this project started: NOVEMBER 30 (TATTOO_INU) on page 154

2.3.2 “Exposing Scammmers 101 — A Case Study On Blockchain Analysis And OSINT Investigation”

I made many graphical documents containing screenshots and/or blockchain transactions explaining certain aspects of the case studied here.

I organized these documents under the following categories:

- My project (ES101): will have a recap of my investigation during 2022 and another documents explaining the approach I took in certain situations.
- The Community (Impact on Investors): I collected declarations of the victims, how were they affected, money lost, etc.
- Who Are They: documents about the gang.
- Timeline: the Timeline of the projects and other major events, with screenshots.
- Their Projects (unfinished): about their projects, with many screenshots to provide context. I only covered 5 or 6 projects. “The Map” could also belong here, it has screenshots plus amounts of money stolen, with transactions.
- The Doxxing: all about the doxxing (Twitter and Telegram accounts, wallets, vehicles, projects).
- The Money Is Gone (unfinished) & Deceptive Practices: documents involving transactions taking the money from the projects.
- Sophie: the involvement of Sophie, promoting and helping.
- The Ambassadors (unfinished): the ambassadors they had and the exposing of the not paid cameos lies.
- Twitter “bad practices” (Platform Vulnerabilities): some platform vulnerabilities Twitter had which I found and helped me investigate the gang.
- Miscellaneous: a mix of documents.
- The Memes: the easiest to digest. They expose some flaw or lie.

⚠️ Documents Note: Visual Documentation

The graphics in this section are **low-resolution thumbnails** intended for layout and contextual reference. For high-resolution, uncompressed images, please refer to their Telegram link and or:

https://mega.nz/folder/1mBkxSRT#r1myLgmPEoI-X3l3Fm1AhA

ADD_URL_2_GITHUB (account suspended, likely because its name was ExposingScammers101)

2.3.2.1 My project (ES101)

2.3.2.1.1 Document #NUMBER: The One With The 2022 Recap

Title:

MY PROJECT (PART I)

Posted On:

Jan 19, 2024

Link:

[https://t.me/InfernoScam/31519 / https://archive.li/wip/69vIe]

SHA1=

f60593da1888b3641a74c89521b2c4e6fb7364b2

Summary:

A document with the most important pinned messages of my investigation through 2022.

Forensic Explanation:
Matt disabled his tokens (Orion, Arus & Interno) and the community sent him their tokens to allow Matt remove the locked liquidity to launch a new token. People kept asking where their money was and the mods (specially Rick) kept responding: “the money is safe, it’s in the same place where you sent it”

I knew it was a lie. I decided to research them and start exposing them posting everything I was finding here: t.me/InfernoScam. HERE IS THAT RESEARCH:

Item 1: THE MODS SELLING WHILE ASKING THE COMMUNITY TO HOLD

date:

January 22 2022

messages:

https://t.me/InfernoScam/17348
https://t.me/InfernoScam/17349
https://t.me/InfernoScam/17353
https://t.me/InfernoScam/17354
https://t.me/InfernoScam/17355
https://t.me/InfernoScam/17356
https://t.me/InfernoScam/17357

https://t.me/InfernoScam/17358
https://t.me/InfernoScam/17359

I provided a spreadsheet with some sales the team made:

Some of the BNB the team made selling their tokens:

- Johnny: 22.7 BNB
- Jerad: 134.45 BNB
- Ben Blockingsworth: 60.48 BNB
- 0x347279*: 63.24 BNB
- 0x4dbb0*: -4.92 BNB
- 0x435a6* 18.44 BNB

Meanwhile the mods were posting this in the group (Johnny = Rick):

Johnny Deep (WILL NOT. HEAD TACO

- “/HOLDING_FOR_LIFE_CHANGING_MONEY”
- “Just hold your investment for at least a year and there’s no problem.”
- “It’s easy to hold with these devs behind us.”
- “Hold for 1000X”

Dante

- “Don’t worry if we go back to presale price because this means less whales manipulating the price and more money for the models”

Item 2: WRONG OPENING PRICE

date:
January 24 2022
messages:
https://t.me/InfernoScam/17449
https://t.me/InfernoScam/17450

I discovered the opening price for IFO was 0.00212319, instead of 0.0025 (the promised opening price) => STAR holders received less dollar value of IFO tokens than their STAR value.

Item 3: THE PRESALE WALLET

date:

February 4 2022

messages:

https://t.me/InfernoScam/17903
https://t.me/InfernoScam/17904
https://t.me/InfernoScam/17905
https://t.me/InfernoScam/17977
https://t.me/InfernoScam/17978
https://t.me/InfernoScam/17981
https://t.me/InfernoScam/17982
https://t.me/InfernoScam/17983

I explain how they didn't add the bnb collected by the private presale wallet into the liquidity.
Private Presale Wallet: 0xcc61204Ea9a0fb652639396Af463c2783336A44D
Only 588 BNB were added into liquidity: https://bscscan.com/tx/0x0891f1f0c36d8c47ae1886a2b8d87494f13b584da5860dc6560abfad327ad949

Rich (Sam, Community Manager, the account was deleted at the time of the screenshot, but the message still had the "Community Dev" moderator tag) assured 100% of both presales would be added to the liquidity:

> "Still TBD, but 100 percent of both presales will be going to liquidity. The team will not take ANY of the BNB from the whitelist OR dxsale"
> https://t.me/InfernoScam/17905

Someone posted the private presale wallet address:

> Im on the whitelist, do i send bnb to this 0xcc61204Ea9a0fb652639396Af463c2783336A44D??
> https://t.me/InfernoScam/17981

Item 4: REPORT THEM

date:

January 26 2022

messages:

https://t.me/InfernoScam/17496

> Please report them here: https://reportfraud.ftc.gov/#/assistant. Select the third option (investment). Then investment and click next.

https://t.me/InfernoScam/17496

Item 5: DXSALE

date:
February 4 2022
messages:

Item 6: DEV WALLETS

date:
February 5 2022
messages:

Item 7: MORE DEV WALLETS

date:
messages:

Item 8: IVERSEFINANCE

date:
May 14 2022
messages:
`https://t.me/InfernoScam/21907` (`https://archive.li/6IMM5`)

I think they tried to launch another token. At least they uploaded “something” to their github. They had a github link on their site. Their sites are down (as of now), go to `https://web.archive.org/web/20220407010815/https://swap.orionfinance.net/` menu (top-left), then More and then Github. Their github: `https://github.com/aureustoken`. They have something there named iversefinance: `https://github.com/aureustoken/iversefinancetest/blob/main/iversefinancetest.sol`

Their socials:

Twitter: https://twitter.com/iverse_finance

Telegram: https://t.me/iversefinance3

But idk if they are the owners.

`https://t.me/InfernoScam/21907`

Item 9: TLDR

date:
messages:

Item 10: RUG VIDEO

date:
June 6 2022
messages:

Item 11: RICH’S WALLETS

date:
messages:

Item 12: CRIKIT

date:
messages:

Item 13: ADAM LAMSONG IS…

date:
March 11 2022
messages:

Item 14: RECOVER JUST A FEW DOLLARS

date:
March 30 2022
messages:

Item 15: CRIKIT.COM DOWN

date:
September 5 2022
messages:

Item 16: NOT SELLING NFTS

date:
November 20 2022
messages:

Item 17: NOVEMBER 30 (TATTOO_INU)

date:
November 30 2022
messages:

Item 18: NOVEMBER 30 (MORE EXPOSING)

date:
November 30 2022
messages:

Item 19: NOVEMBER 30 (MATT JOINED)

date:
November 30 2022
messages:

Item 20: DECEMBER 1 (DOXXING DAWSON’S WALLET)

date:
December 1 2022
messages:

Item 21: THEY MINTED TOKENS

date:
2022
messages:

Item 22: THEIR CONTRACT RUGGED

date:
2022
messages:

Item 23: SOPHIE GAVE THEM HER IG

date:
2022
messages:

Item 24: MY VOICE IS WEAK AF

date:
2022
messages:

Item 25: THEY ARE UNPROFESSIONAL

date:

2022
messages:

Item 26: SUCCESS

date:
2022
messages:

2.3.2.1.2 Document #NUMBER: The One With The Doxxing

Title:

Exposing Scammers 101 - The Doxxing

Posted On:

Jan 31, 2024

Link:

[https://t.me/InfernoScam/31536 / https://archive.li/wip/nTkLj]

SHA1=

215D1D7D2BF30256E6F0788F3B59CE24261AB189

Summary:

A summary with (almost) all the doxxing. Note: Maybe Eddy was not Davie. I noticed a while later how some banned accounts were disappearing from the list of banned users from InfernoScam...

Forensic Explanation:

2.3.2.2 The Community (Impact on Investors)

I asked the community the following questions:

> I'D LIKE YOU TO ANSWER A FEW QUESTIONS.
> I have prepared a few Questions for you. I'd like that y'all answer them and send me the answers in DM. I will add your responses to this project. You can stay anonymous or not, your choice.
> 1.- When/how you first heard of PornStar, Orion, Arus, Inferno?
> 2.- Have you lost a lot of $?
> 3.- In case you lost a lot, has it affected your life & how?
> 4.- Have you put a lot of effort/hours in this project? Can you give an approximate number?
> 5.- Are there other people affected because you recommended them these tokens? Can you tell how much (have they been affected)?
> 6.- What are your expectations in the future (about these tokens, or other cryptos)?
> 7.- Do you feel betrayed by the team? How, in what level?
> 8.- Have you ever interacted with the devs (Dm, voice)? How were your interactions with the devs?
> 9.- Were you involved in this project in some way (mod, shiller, graphic designer, etc)?
> 10.- What have you learnt?
> 11.- Do you want to add something more?

`https://t.me/InfernoScam/29749` (`https://archive.li/zDmVu`)

11 victims answered (sent me their answers through a dm). I made one document for each (and changed their names).

2.3.2.2.1 Document #NUMBER: Victim Declaration #1

Title:

Tell me (I)

Posted On:

Apr 27, 2023

Link:

[https://t.me/InfernoScam/29979 / https://archive.li/hxuU9]

SHA1=

0d97676cb52411d87b6358ed3f38389ee16ace0f

Summary:

From Daniel San

THE COMMONITY
—Tell Me (I)
I asked these questions to the community:
1.- When/how you first heard of PornStar, Orion, Arus, Inferno?
2.- Have you lost a lot of $?
3.- In case you lost a lot, has it affected your life & how?
4.- Have you put a lot of effort/ hours in this project? Can you give an approximate number?
5.- Are there other people affected because you recommended them these tokens? Can you tell how much (have they been affected)?
6.- What are your expectations in the future (about these tokens, or other cryptos)?
7.- Do you feel betrayed by the team? How, in what level?
8.- Have you ever interacted with the devs (Dm, voice)? How were your interactions with the devs?
9.- Were you involved in this project in some way (mod, shiller, graphic designer, etc)?
10.- What have you learnt?
11.- Do you want to add something more?
THEIR ANSWERS:
from Daniel-san
Hi.
1.- When/how you first heard of PornStar, Orion, Arus, Inferno? ==> pronstar.
2.- Have you lost a lot of $? ==> $15k (just buying, no selling) but finally we aren't fixed it because Dev will launch coin to avoid lawsuit.
3.- In case you lost a lot, has it affected your life & how? ==> yes. a little affect to my family.
4.- Have you put a lot of effort/ hours in this project? Can you give an approximate number? ==> 1~ 2hrs per every day.
5.- Are there other people affected because you recommended them these tokens? ==> yes.
Can you tell how much (have they been affected)? ==>I don't know but he bought PronStar token with me.
6.- What are your expectations in the future (about these tokens, or other cryptos)? ===> I belive they will launch any token for preventing lawsuit.
7.- Do you feel betrayed by the team? How, in what level? ==> that's my fault because I believed them.
8.- Have you ever interacted with the devs (Dm, voice)? ==> no. Just talk with moderator
How were your interactions with the devs? No.
9.- Were you involved in this project in some way (mod, shiller, graphic designer, etc)? ==>no
11.- Do you want to add something more? ==> no
edited 12:11 PM
Also I bought so many Crikit's NFT.
12:12 PM

A Snippet:

Purchased PornStar & Crikit, $15K lost (just buying, no selling). A little affect to my family.

2.3.2.2.2 Document #NUMBER: Victim Declaration #2

Title:

Tell me (II)

Posted On:

May 4, 2023

Link:

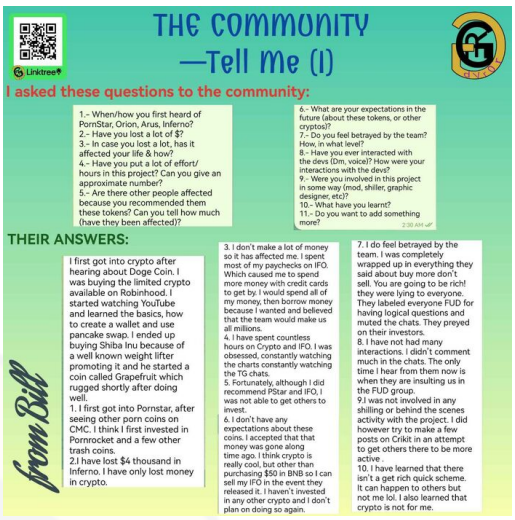
[https://t.me/InfernoScam/30362 / https://archive.li/Ur7hs]

SHA1=

f7e8c72ba8e92953a881f66d47e74dbcbd3ef885

Summary:

From Bill


THE COMMUNITY
—Tell Me (I)
I asked these questions to the community:
1.- When/how you first heard of PornStar, Orion, Arus, Inferno?
2.- Have you lost a lot of $?
3.- In case you lost a lot, has it affected your life & how?
4.- Have you put a lot of effort/hours in this project? Can you give an approximate number?
5.- Are there other people affected because you recommended them these tokens? Can you tell how much (have they been affected)?
6.- What are your expectations in the future (about these tokens, or other cryptos)?
7.- Do you feel betrayed by the team? How, in what level?
8.- Have you ever interacted with the devs (Dm, voice)? How were your interactions with the devs?
9.- Were you involved in this project in some way (mod, shiller, graphic designer, etc)?
10.- What have you learnt?
11.- Do you want to add something more?
THEIR ANSWERS:
from Bill
I first got into crypto after hearing about Doge Coin. I was buying the limited crypto available on Robinhood. I started watching YouTube and learned the basics, how to create a wallet and use pancake swap. I ended up buying Shiba Inu because of a well known weight lifter promoting it and he started a coin called Grapefruit which rugged shortly after doing well.
1. I first got into Pornstar, after seeing other porn coins on CMC. I think I first invested in Pornrocket and a few other trash coins.
2.I have lost $4 thousand in Inferno. I have only lost money in crypto.
3. I don't make a lot of money so it has affected me. I spent most of my paychecks on IFO. Which caused me to spend more money with credit cards to get by. I would spend all of my money, then borrow money because I wanted and believed that the team would make us all millions.
4. I have spent countless hours on Crypto and IFO. I was obsessed, constantly watching the charts constantly watching the TG chats.
5. Fortunately, although I did recommend PStar and IFO, I was not able to get others to invest.
6. I don't have any expectations about these coins. I accepted that that money was gone along time ago. I think crypto is really cool, but other than purchasing $50 in BNB so I can sell my IFO in the event they released it. I haven't invested in any other crypto and I don't plan on doing so again.
7. I do feel betrayed by the team. I was completely wrapped up in everything they said about buy more don't sell. You are going to be rich! they were lying to everyone. They labeled everyone FUD for having logical questions and muted the chats. They preyed on their investors.
8. I have not had many interactions. I didn't comment much in the chats. The only time I hear from them now is when they are insulting us in the FUD group.
9.I was not involved in any shilling or behind the scenes activity with the project. I did however try to make a few posts on Crikit in an attempt to get others there to be more active .
10. I have learned that there isn't a get rich quick scheme. It can happen to others but not me lol. I also learned that crypto is not for me.

A Snippet:

Purchased PornStar & IFO, $4K lost.

> I don’t make a lot of money so it has affected me. **I spent most of my paychecks on IFO. Which caused me to spend more money with credit cards to get by. I would spend all of my money, then borrow money because I wanted and believed that the team would make us all millions**.
>
> I do feel betrayed by the team. **I was completely wrapped up in everything they said about buy more don’t sell**. **You are going to be rich!** they were lying to everyone. They labeled everyone FUD for having logical questions and muted the chats. **They preyed on their investors**.
>
> […] The only time I hear from them now is when they are insulting us in the FUD group.

2.3.2.2.3 Document #NUMBER: Victim Declaration #3

Title:
Tell me (III)
Posted On:
May 17, 2023
Link:
[https://t.me/InfernoScam/30651 / https://archive.li/sw6y2]
SHA1=
c2107c65a81dd9ec7414fb38e0bedd8fbeb04b3b
Summary:
From Joe

THE COMMONITY
—Tell Me (III)
I asked these questions to the community:
1.- When/how you first heard of PornStar, Orion, Arus, Inferno?
2.- Have you lost a lot of $?
3.- In case you lost a lot, has it affected your life & how?
4.- Have you put a lot of effort/hours in this project? Can you give an approximate number?
5.- Are there other people affected because you recommended them these tokens? Can you tell how much (have they been affected)?
6.- What are your expectations in the future (about these tokens, or other cryptos)?
7.- Do you feel betrayed by the team? How, in what level?
8.- Have you ever interacted with the devs (Dm, voice)? How were your interactions with the devs?
9.- Were you involved in this project in some way (mod, shiller, graphic designer, etc)?
10.- What have you learnt?
11.- Do you want to add something more?
THEIR ANSWERS:
from Joe
1. I heard about pornstar in the satoshi street bets TG room.
2. I believe around 8K total. (I think that's what you told me Greg)
3. Hell yea it affected my life. Obviously 8K is a nice chunk of money to lose. But I lost time with family bc I became addicted.
4. I can't count the hours but I was on it all day and night long. Especially when I became a mod
5. Yes. I recommended this to several people from my place of employment. Also, I know I brought people into the project from shilling my ass off.
6. I don't know man!! DYOR is a must!
7. Yes I feel betrayed!! I busted my ass for this team. All for free! They made promises in the mod room! SMH!
8. Yes. In dms and in mod room VCs . I truly believed in him.
9. As stated earlier, yes.
10. There are a ton of scammers out there!
11. Fuck them!

A Snippet:
Purchased PornStar & IFO & Crikit, $8K lost.

> **Hell yea it affected my life. Obviously 8K is a nice chunk of money to lose. But I lost time with family bc I became addicted**.
>
> I can't count the hours but **I was on it all day and night long**. Especially when I became a mod.
>
> Yes I feel betrayed! **I busted my ass for this team. All for free!** They made promises in the mod room! SMH!
>
> Fuck them!

2.3.2.2.4 Document #NUMBER: Victim Declaration #4

Title:

Tell me (IV)

Posted On:

May 8, 2023

Link:

[https://t.me/InfernoScam/30557 / https://archive.li/drr80]

SHA1=

cfbbf4645d6bf1123c890511ce364488d59c6e2e

Summary:

From Sam

THE COMMONITY
—Tell Me (IV)
I asked these questions to the community:
1.- When/how you first heard of PornStar, Orion, Arus, Inferno?
2.- Have you lost a lot of $?
3.- In case you lost a lot, has it affected your life & how?
4.- Have you put a lot of effort/ hours in this project? Can you give an approximate number?
5.- Are there other people affected because you recommended them these tokens? Can you tell how much (have they been affected)?
6.- What are your expectations in the future (about these tokens, or other cryptos)?
7.- Do you feel betrayed by the team? How, in what level?
8.- Have you ever interacted with the devs (Dm, voice)? How were your interactions with the devs?
9.- Were you involved in this project in some way (mod, shiller, graphic designer, etc)?
10.- What have you learnt?
11.- Do you want to add something more?
THEIR ANSWERS:
Someone introduced me to IFO that looked into alts before they rocket.
2. 10k+
3. Sucks loosing cash like that and would be good to have it on account nowadays.
4. None
5. Two of my brothers
6. It's done. Won't see anything coming from these tokens.
7. They scammed us hard, jumping from project to next never finished anything. They promised a lot and didn't do much in the end. All talk
8. Ignored.
9. None
10. Never trust anyone outside the family. Sad truth.
from Sam

A Snippet:

Purchased IFO, 10K lost.

> Sucks loosing cash like that and would be good to have it on account nowadays.
>
> **Two of my brothers** (affected too)
>
> They scammed us hard, jumping from project to next never finished anything. **They promised a lot and didn’t do much in the end**. All talk
>
> Ignored.

2.3.2.2.5 Document #NUMBER: Victim Declaration #5

Title:
Tell me (V)

Posted On:
May 25, 2023

Link:
[https://t.me/InfernoScam/30678 / https://archive.li/LpI53]

SHA1=
04bc1f8f0ebc41835d13c6ab77bd483dacd771e8

Summary:
From Jennifer

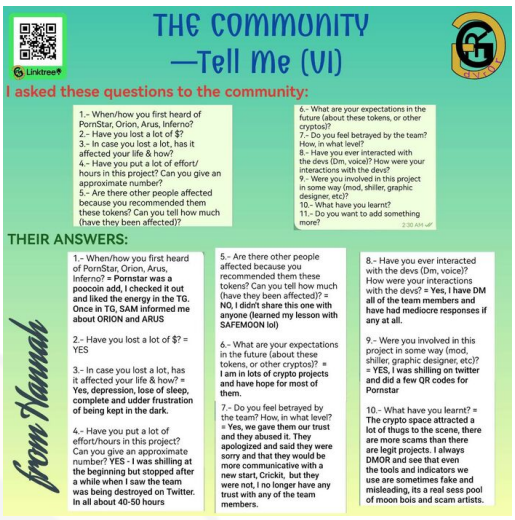
THE COMMONITY
—Tell Me (V)
I asked these questions to the community:
1.- When/how you first heard of PornStar, Orion, Arus, Inferno?
2.- Have you lost a lot of $?
3.- In case you lost a lot, has it affected your life & how?
4.- Have you put a lot of effort/ hours in this project? Can you give an approximate number?
5.- Are there other people affected because you recommended them these tokens? Can you tell how much (have they been affected)?
6.- What are your expectations in the future (about these tokens, or other cryptos)?
7.- Do you feel betrayed by the team? How, in what level?
8.- Have you ever interacted with the devs (Dm, voice)? How were your interactions with the devs?
9.- Were you involved in this project in some way (mod, shiller, graphic designer, etc)?
10.- What have you learnt?
11.- Do you want to add something more?
THEIR ANSWERS:
from Jennifer
1.- When/how you first heard of PornStar, Orion, Arus, Inferno?
I was crawling through presales with a friend online and we found PSF and I mentioned that I remember Sophie Dee from Porn and thought that can't be real. So we watched the presale go live and we saw the video of Sophie and that it's all real promo. So I figured to deep dive into the project and believed in Matt and his ideas
2.- Have you lost a lot of $?
Around 11k euro
3.- In case you lost a lot, has it affected your life & how?
I got stressed to the max with life and accepting my loss
4.- Have you put a lot of effort/hours in this project? Can you give an approximate number?
Almost 3 - 6 hours a day after PSF presale until I got kicked from Crikit mod chat end of 2022
5.- Are there other people affected because you recommended them these tokens? Can you tell how much (have they been affected)?
Yeah my best friend who put in 450 Euro in Infernopay
6.- What are your expectations in the future (about these tokens, or other cryptos)?
No more bsc and other gambles.
7.- Do you feel betrayed by the team? How, in what level?
Maximum betrayed
8.- Have you ever interacted with the devs (Dm, voice)? How were your interactions with the devs?
I was a mod and shilled the project
9.- Were you involved in this project in some way (mod, shiller, graphic designer, etc)?
Mod and shiller
10.- What have you learnt?
Not your keys not your money

A Snippet:
Purchased PornStar, 11K euro lost.

> […] **I remember Sophie Dee from Porn** and thought that can't be real. So we watched the presale go live and **we saw the video of Sophie and that it's all real promo**. So I figured to deep dive into the project and believed in Matt and his ideas
>
> **I got stressed to the max with life and accepting my loss**
>
> **Almost 3 - 6 hours a day** after PSF presale **until** I got kicked from Crikit mod chat **end of 2022**
>
> Yeah my best friend who put in 450 Euro in Infernopay (was affected too)
>
> **Maximum betrayed**

2.3.2.2.6 Document #NUMBER: Victim Declaration #6

Title:
Tell me (VI)
Posted On:
May 29, 2023
Link:
[https://t.me/InfernoScam/30691 / https://archive.li/Ru6oA]
SHA1=
8e01c73465704eb21ec3329323ca2c798b84d30e
Summary:
From Hannah


THE COMMONITY
—Tell Me (VI)
I asked these questions to the community:
1.- When/how you first heard of PornStar, Orion, Arus, Inferno?
2.- Have you lost a lot of $?
3.- In case you lost a lot, has it affected your life & how?
4.- Have you put a lot of effort/ hours in this project? Can you give an approximate number?
5.- Are there other people affected because you recommended them these tokens? Can you tell how much (have they been affected)?
6.- What are your expectations in the future (about these tokens, or other cryptos)?
7.- Do you feel betrayed by the team? How, in what level?
8.- Have you ever interacted with the devs (Dm, voice)? How were your interactions with the devs?
9.- Were you involved in this project in some way (mod, shiller, graphic designer, etc)?
10.- What have you learnt?
11.- Do you want to add something more?
THEIR ANSWERS:
from Hannah
1.- When/how you first heard of PornStar, Orion, Arus, Inferno? = Pornstar was a poocoin add, I checked it out and liked the energy in the TG. Once in TG, SAM informed me about ORION and ARUS
2.- Have you lost a lot of $? = YES
3.- In case you lost a lot, has it affected your life & how? = Yes, depression, lose of sleep, complete and udder frustration of being kept in the dark.
4.- Have you put a lot of effort/hours in this project? Can you give an approximate number? YES - I was shilling at the beginning but stopped after a while when I saw the team was being destroyed on Twitter. In all about 40-50 hours
5.- Are there other people affected because you recommended them these tokens? Can you tell how much (have they been affected)? = NO, I didn't share this one with anyone (learned my lesson with SAFEMOON lol)
6.- What are your expectations in the future (about these tokens, or other cryptos)? = I am in lots of crypto projects and have hope for most of them.
7.- Do you feel betrayed by the team? How, in what level? = Yes, we gave them our trust and they abused it. They apologized and said they were sorry and that they would be more communicative with a new start, Crickit, but they were not, I no longer have any trust with any of the team members.
8.- Have you ever interacted with the devs (Dm, voice)? How were your interactions with the devs? = Yes, I have DM all of the team members and have had mediocre responses if any at all.
9.- Were you involved in this project in some way (mod, shiller, graphic designer, etc)? = YES, I was shilling on twitter and did a few QR codes for Pornstar
10.- What have you learnt? = The crypto space attracted a lot of thugs to the scene, there are more scams than there are legit projects. I always DMOR and see that even the tools and indicators we use are sometimes fake and misleading, its a real sess pool of moon bois and scam artists.

A Snippet:
Purchased PornStar, Orion & Arus, A LOT of money lost.

> **Yes, depression, lose of sleep, complete and udder frustration of being kept in the dark**.
>
> I was shilling at the beginning but stopped after a while when I saw the team was being destroyed on Twitter. In all about 40-50 hours
>
> **Yes, we gave them our trust and they abused it**. They apologized and said they were sorry and that they would be more communicative with a new start, Crickit, but they were not, I no longer have any trust with any of the team members.
>
> Yes, I have DM all of the team members and have had mediocre responses if any at all.
>
> **The crypto space attracted a lot of thugs to the scene**, there are more scams than there are legit projects. I always DMOR and see that even the tools and indicators we use are sometimes fake and misleading, its a real sess pool of moon bois and scam artists.

2.3.2.2.7 Document #NUMBER: Victim Declaration #7

Title:

Tell me (VII)

Posted On:

Dec 6, 2023

Link:

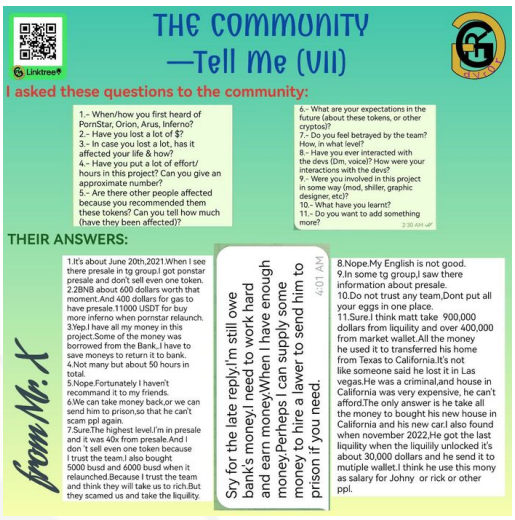
[https://t.me/InfernoScam/31364 / https://archive.li/wfhsR]

SHA1=

f80742aafca39390fdce2af4893a75e00eddd1ff

Summary:

From Mr X.


THE COMMONITY
—Tell Me (VII)
I asked these questions to the community:
1.- When/how you first heard of PornStar, Orion, Arus, Inferno?
2.- Have you lost a lot of $?
3.- In case you lost a lot, has it affected your life & how?
4.- Have you put a lot of effort/ hours in this project? Can you give an approximate number?
5.- Are there other people affected because you recommended them these tokens? Can you tell how much (have they been affected)?
6.- What are your expectations in the future (about these tokens, or other cryptos)?
7.- Do you feel betrayed by the team? How, in what level?
8.- Have you ever interacted with the devs (Dm, voice)? How were your interactions with the devs?
9.- Were you involved in this project in some way (mod, shiller, graphic designer, etc)?
10.- What have you learnt?
11.- Do you want to add something more?
THEIR ANSWERS:
from Mr. X
1.It's about June 20th,2021.When I see there presale in tg group,I got pornstar presale and don't sell even one token.
2.2BNB about 600 dollars worth that moment.And 400 dollars for gas to have presale.11000 USDT for buy more inferno when pornstar relaunch.
3.Yep.I have all my money in this project.Some of the money was borrowed from the Bank,.I have to save moneys to return it to bank.
4.Not many but about 50 hours in total.
5.Nope.Fortunately I haven't recommand it to my friends.
6.We can take money back,or we can send him to prison,so that he can't scam ppl again.
7.Sure.The highest level.I'm in presale and it was 40x from presale.And I don 't sell even one token because I trust the team.I also bought 5000 busd and 6000 busd when it relaunched.Because I trust the team and think they will take us to rich.But they scamed us and take the liquility.
Sry for the late reply,I'm still owe bank's money,I need to work hard and earn money.When I have enough money.Perheps I can supply some money to hire a lawer to send him to prison if you need.
4:01 AM
8.Nope.My English is not good.
9.In some tg group,I saw there information about presale.
10.Do not trust any team,Dont put all your eggs in one place.
11.Sure.I think matt take 900,000 dollars from liquility and over 400,000 from market wallet.All the money he used it to transferred his home from Texas to California.It's not like someone said he lost it in Las vegas.He was a criminal,and house in California was very expensive, he can't afford.The only answer is he take all the money to bought his new house in California and his new car.I also found when november 2022,He got the last liquility when the liquility unlocked it's about 30,000 dollars and he send it to mutiple wallet.I think he use this mony as salary for Johny or rick or other ppl.

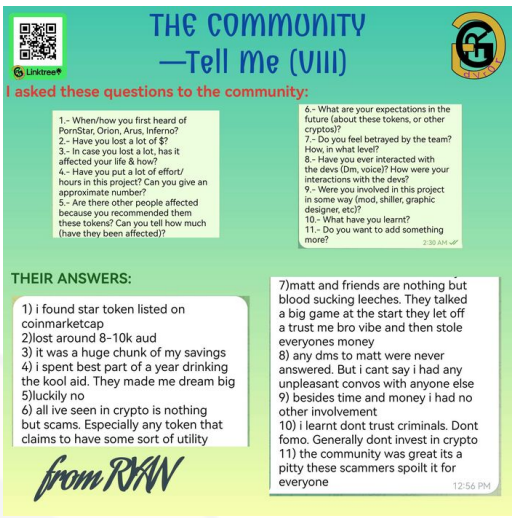
A Snippet:

Purchased PornStar & Inferno, 1k + 11000 USDT lost.

> Yep.**I have all my money in this project.Some of the money was borrowed from the Bank**,.I have to save moneys to return it to bank.
>
> Sure.The highest level.I’m in presale and **it was 40x from presale.And I don’t sell even one token because I trust the team**.I also bought 5000 busd and 6000 busd when it relaunched.**Because I trust the team and think they will take us to rich.But they scamed us and take the liquility**.
>
> Sry for the late reply.**I’m still owe bank’s money**.I need to work hard and earn money.When I have enough money.Perheps I can supply some money to hire a lawer to prison if you need.

2.3.2.2.8 Document #NUMBER: Victim Declaration #8

Title:
Tell me (VIII)
Posted On:
Dec 28, 2023
Link:
[https://t.me/InfernoScam/31391 / https://archive.li/vkKHW]
SHA1=
f2ba02d888a1dea1ae66a8a1caf814004b249ed6
Summary:
From Ryan


THE COMMONITY
—Tell Me (VIII)
I asked these questions to the community:
1.- When/how you first heard of PornStar, Orion, Arus, Inferno?
2.- Have you lost a lot of $?
3.- In case you lost a lot, has it affected your life & how?
4.- Have you put a lot of effort/ hours in this project? Can you give an approximate number?
5.- Are there other people affected because you recommended them these tokens? Can you tell how much (have they been affected)?
6.- What are your expectations in the future (about these tokens, or other cryptos)?
7.- Do you feel betrayed by the team? How, in what level?
8.- Have you ever interacted with the devs (Dm, voice)? How were your interactions with the devs?
9.- Were you involved in this project in some way (mod, shiller, graphic designer, etc)?
10.- What have you learnt?
11.- Do you want to add something more?
2:30 AM
THEIR ANSWERS:
1) i found star token listed on coinmarketcap
2)lost around 8-10k aud
3) it was a huge chunk of my savings
4) i spent best part of a year drinking the kool aid. They made me dream big
5)luckily no
6) all ive seen in crypto is nothing but scams. Especially any token that claims to have some sort of utility
7)matt and friends are nothing but blood sucking leeches. They talked a big game at the start they let off a trust me bro vibe and then stole everyones money
8) any dms to matt were never answered. But i cant say i had any unpleasant convos with anyone else
9) besides time and money i had no other involvement
10) i learnt dont trust criminals. Dont fomo. Generally dont invest in crypto
11) the community was great its a pitty these scammers spoilt it for everyone
12:56 PM
from RYAN

A Snippet:
Purchased PornStar, 8-10k aud lost.

> **it was a huge chunk of my savings**
>
> i spent best part of a year drinking the kool aid. **They made me dream big**
>
> **matt and friends are nothing but blood sucking leeches**. They talked a big game at the start they let off a trust me bro vibe and then stole everyones money
>
> **any dms to matt were never answered**. But i cant say i had any unpleasant convos with anyone else
>
> **the community was great its a pitty these scammers spoilt it for everyone**

2.3.2.2.9 Document #NUMBER: Victim Declaration #9

Title:
Tell me (IX)

Posted On:
Dec 28, 2023

Link:
[https://t.me/InfernoScam/31392 / https://archive.li/1XY7N]

SHA1=
594d777294a5e1959f9b8ea5031dfdfe3930b102

Summary:
From GEORGE

THE COMMONITY
—Tell Me (IX)
I asked these questions to the community:
1.- When/how you first heard of PornStar, Orion, Arus, Inferno?
2.- Have you lost a lot of $?
3.- In case you lost a lot, has it affected your life & how?
4.- Have you put a lot of effort/ hours in this project? Can you give an approximate number?
5.- Are there other people affected because you recommended them these tokens? Can you tell how much (have they been affected)?
6.- What are your expectations in the future (about these tokens, or other cryptos)?
7.- Do you feel betrayed by the team? How, in what level?
8.- Have you ever interacted with the devs (Dm, voice)? How were your interactions with the devs?
9.- Were you involved in this project in some way (mod, shiller, graphic designer, etc)?
10.- What have you learnt?
11.- Do you want to add something more?
2:30 AM
THEIR ANSWERS:
I like to answer your questions because I lost a shot tin of money that I should not have invested and it eventually cascaded into having to sell my house, change my life, start getting child support requests and the fallout from my idiotic decision to drink the Kool Aid this project was serving will be with me for a lifetime at least as a bitter itch on my tongue.
I lost at least $21K but I think closer to $27K. I'm not sure because I am so sick to my stomach over it that I don't want to add it up.
I feel betrayed completely. I mean if the values fell organically with panic or mass sell offs, at least I would have had a chance to sell mine as well but this project did something I have never seen or heard of and that was to stop the ability to trade and that was the harpoon to the ball sack that I will always feel.
Completely fucked up and unfair!
You can dm me specific questions if you like.
I was a brand new to crypto trader during these times.
I have done well on other projects since then and have balanced out my losses but my feeling is that if I had this same ability with the same money that was essentially stolen (because I had no ability to trade out of it) then I would be very much further ahead and I would still own my home of 13 years that I actually liked.
edited 9:34 AM
from GEORGE

A Snippet:
Purchased ?, $27K lost.

> I like to answer your questions because I lost a shot tin of money that I should not have invested and **it eventually cascaded into having to sell my house**, change my life, **start getting child support requests** and the **fallout** from my **idiotic decision to drink the Kool Aid** this project was serving will be with me for a lifetime at least as a bitter itch on my tongue.
>
> I lost at least $21K but I think closer to $27K. I'm not sure because **I am so sick to my stomach over it that I don't want to add it up**.
>
> **I feel betrayed completely**. I mean if the values fell organically with panic or mass sell offs, at least I would have had a chance to sell mine as well but this project did something I have never seen or heard of and that was to **stop the ability to trade and that was the harpoon to the ball sack that I will always feel**.
>
> **[…] the same money that was essentially stolen (because I had no ability to trade out of it) […] and I would still own my home of 13 years that I actually liked**.

2.3.2.2.10 Document #NUMBER: Victim Declaration #10

Title:

Tell me (X)

Posted On:

Mar 31, 2024

Link:

[https://t.me/InfernoScam/31573 / https://archive.li/PGJn6]

SHA1=

e70cdd8ba6e1edd968f76bd02b7b7d61b5882d2f

Summary:

From Someone Who Shilled A Lot

THE COMMONITY
—Tell Me (X)
I asked these questions to the community:
1.- When/how you first heard of PornStar, Orion, Arus, Inferno?
2.- Have you lost a lot of $?
3.- In case you lost a lot, has it affected your life & how?
4.- Have you put a lot of effort/ hours in this project? Can you give an approximate number?
5.- Are there other people affected because you recommended them these tokens? Can you tell how much (have they been affected)?
6.- What are your expectations in the future (about these tokens, or other cryptos)?
7.- Do you feel betrayed by the team? How, in what level?
8.- Have you ever interacted with the devs (Dm, voice)? How were your interactions with the devs?
9.- Were you involved in this project in some way (mod, shiller, graphic designer, etc)?
10.- What have you learnt?
11.- Do you want to add something more?
THEIR ANSWERS:
from: Someone Who Shilled A Lot
1- Came across psf shortly before it launched, can't remember how I found it though, may have been a poocoin ad?
2- Didn't lose a lot compared to some, but it was significant to me, and the most I'd ever invested in a single project.
3- No affect financially as I only invest what I can afford, but it has caused me to almost completely divest from crypto. Afraid to invest in anything that isn't on a cex.
4- It would be impossible to estimate the hours I invested, maybe hundreds. I put out about 60,000 tweets in hope of success.
5- A work mate was bullish on psf as well, and lost $3,000 before he sold, which was half his investment. He no longer deals with crypto at all.
6- I have no future expectations as I rarely deal with crypto anymore.
7- 100% betrayed by the team, the assholes sold us all a lie, then dumped on us the whole time.
8- Exchanged dms with Rick and Dave several times, neither ever let on that they were robbing me, just friendly bullish bs. Tried to dm Matt a few times near the end, but the douche would never even look at them.
9- I was a mod for the project, and an unofficial shiller.
10- lesson learned was never mod or shill for a project. Even if you weren't paid and take a big fat L like everyone else, the community is likely to believe you were in on it. I received a mountain of death threats in dms for at least a year.
11- The only thing I have to add is F**K Matt, Dave and especially Rick.

A Snippet:

Purchased PornStar, $? lost. (+ hundreds of hours lost helping the team.)

> Didn’t lose a lot compared to some, but it was significant to me, and **the most I’d ever invested in a single project**.
>
> No affect financially as I only invest what I can afford, but **it has caused me to almost completely divest from crypto**. Afraid to invest in anything that isn’t on a cex.
>
> A **work mate** was bullish on psf as well, and **lost $3,000 before he sold**, which was half his investment. **He no longer deals with crypto at all**.
>
> **100% betrayed by the team**, the assholes sold us all a lie, then dumped on us the whole time.
>
> Exchanged dms with Rick and Dave several times, **neither ever let on that they were robbing me, just friendly bullish bs**. Tried to **dm Matt** a few times near the end, but **the douche would never even look at them**.
>
> lesson learned was never mod or shill for a project. Even if you weren’t paid and take a big fat L like everyone else, the community is likely to believe you were in on it. **I received a mountain of death threats in dms for at least a year**.
>
> The only thing I have to add is **F**K Matt, Dave and especially Rick**.

2.3.2.2.11 Document #NUMBER: Victim Declaration #11

Title:

Tell me (XI)

Posted On:

Oct 17, 2024

Link:

[https://t.me/InfernoScam/31628 / https://archive.li/eOdlE]

SHA1=

288dfc855dadd30ca5eec76ff46fb5e10126710e

Summary:

From Clark

THE COMMONITY
—Tell Me (XI)
I asked these questions to the community:
1.- When/how you first heard of PornStar, Orion, Arus, Inferno?
2.- Have you lost a lot of $?
3.- In case you lost a lot, has it affected your life & how?
4.- Have you put a lot of effort/ hours in this project? Can you give an approximate number?
5.- Are there other people affected because you recommended them these tokens? Can you tell how much (have they been affected)?
6.- What are your expectations in the future (about these tokens, or other cryptos)?
7.- Do you feel betrayed by the team? How, in what level?
8.- Have you ever interacted with the devs (Dm, voice)? How were your interactions with the devs?
9.- Were you involved in this project in some way (mod, shiller, graphic designer, etc)?
10.- What have you learnt?
11.- Do you want to add something more?
THEIR ANSWERS:
from: CLARK

A Snippet:

Purchased PornStar, $4k lost.

> I was laid off during the initial launch of PS when invested. Hoping to have it help me financially until I found a new job.
>
> Was thinking it was going to be the first token to be fuly accepted in the adult industry and become a good investment. The adult industry has always been the first to pave the way for media. Not in crypto I guess.
>
> **Highly betrayed. I trusted them, especially since they were showing their faces and communicating everyday**. Lots of promises that I believed and excuses that I trusted.
>
> Never trust a fool with a tattoo on his face. I really thought They had our backs and working to creating a legit company. **Even seeing his photos in the adult awards helped sell his scam**.
>
> After reading more about his other scams, the truth from this TG page I really hope Matthew, his wife and others involved get what's coming to them with the law and open more eyes to how bad people have been scammed. Stop them from doing it to others.

2.3.2.3 Who Are They

2.3.2.3.1 Document #NUMBER: The One With The Gang

Title:
THE GANG
Posted On:
Jul 4, 2023
Link:
[https://t.me/InfernoScam/30859 / https://archive.li/77YRt]
SHA1=
792555eeb585de33758b06c01c6ff1aa2a5dcf7b
Summary:
Meet the team:

- Photo
- Name and aliases
- Role
- Projects involved

Forensic Explanation:
THE GANG:

- Matthew Robert Oakley
  - THE CEO
  - AKA:
    - Matt
    - Buster Deep (PornStar), TG userid: user1879553068
    - Lucifer (Inferno), TG userid: user1879553068
    - Captain Howdy (Orion)
    - Charlie (Crikit (anon)), TG userid: user5364989489
    - That Guy (Crikit (army))
    - Matthew (Crikit), TG userid: user5364989489
    - Spike (TattooInu)
    - Ron Reagan (War Token)
  - Involved in: all the projects (except for TheRatPackNFT).
  - Observations:
    - Always promising, Never delivering.
    - Always re-launching.
    - Always changing his mind.
    - Always lying.

        - Has spent time behind bars.
- Paul Dave James
    - COO
    - AKA:
        - Davie
        - Darth (PornStar & Inferno), TG userid: `user1789650338`
        - Going Rouge (Orion)
        - Jimmy Crikit (Crikit)
        - @tattoo_support (TattooInu). This account has had many different names:
            - Nuk3boy (War Token)
            - Mika Ruska
            - Dave (@daves_not_here_man)
    - Involved in: all the projects (except for TheRatPackNFT).
    - Observations:
        - Usually engaged with the community. He was friendly.
        - He and his partner (Matt) own multiple companies.
- Rick James
    - “unofficial” Community Manager, die-hard Shiller, Friend.
    - AKA:
        - Johnny Deep (PornStar & Inferno), TG userid: `user1811375935`
        - Rick (Orion & Inferno/Brimstone & Tha DogePound), TG userid: `user1802183080`
        - Dawson (Crikit anon & Crikit), TG userid: `user5298294861`
        - @tribal0ne (TattooInu)
        - @raider_0ne (War Token)
        - Bobby (Onyx)
    - Involved in: all the projects (except for TheRatPackNFT).
    - Observations:
        - Davie’s Brother.
        - Almost 24/7 in chat.
        - Lying if he feeks like it.
        - Friend of everyone, but… Tricking his “friends”.
        - Has tweeted thousands of times promoting their tokens. His Twitter handles:
            - @TBeatnicks
            - @Dawson_Crikit
            - @CrikitDawson
            - @Bobby_shameless
        - https://soundcloud.com/rickjamesthebeatnick (his music).
- Kelly Lopez Birchall
    - Visionary behind Crikit. “Marketing, Lead Generation”.

    - AKA:
        - KellKell (Crikit (anon)), TG userid: user5331951953
    - Involved in: I don’t know, at least Orion Crikit & TheRatPackNFT.
    - Observations:
        - Matt’s wife.
        - Founder of Crikit.
- Cindy Yohany Velazquez
    - Co-founder of Crikit. “Media Buyer”.
    - AKA:
        - Crikitee (Crikit (anon)), TG userid: user5314129018
        - Zoe/Zoey (Crikit (army))
    - Involved in: I don’t know, at least Orion, Crikit & (likely) TheRatPackNFT.
    - Observations:
        - Davie’s wife.
        - Co-founder of Crikit.
- Kirsty Hill
    - Queen Ambassador
    - AKA:
        - Sophie Dee (Orion, PornStar & Inferno), TG userid: user600029624
    - Involved in: Rogan Token, Orion, PornStar & Inferno.
    - Observations:
        - The only projects that succeeded were the ones with Sophie involved.
        - Gave them one of her personal Instagram accounts to be revamped as their official Instagram account.
        - Owner of shoutoutexpress.com.
        - Tyler Thompson (her husband and business partner) was also part of their mod team at PornStar. But I don’t know what his involvement was.
- Marissa Davis
    - Marketing
    - AKA:
        - Marissa Ataliotis
        - marissa_ltd(Inferno), TG userid: user1667770394
    - Involved in: Pornstar, Inferno (Orion?).
    - Observations:
        - Marissa is an acclaimed PR in the adult industry (received a ynot award - Best Industry Representative).
        - She claimed that she knows the owners (CEO & COO).
        - She legitimized them too.

- Jerad
    - bot dev
    - AKA:
        - Jared
        - Harry the Diggler (PornStar & Inferno), TG userid: `user1838004410`
        - Berserk (Orion & Tha DogePound)
        - Ow, TG userid: `user1838004410`
    - Involved in: Orion, Tha DogePound, PornStar & Inferno.
    - Observations:
        - Received $26K in tokens (Orion + STAR + IFO), which seems too much for just two or three months of bot-dev work…
- Sam
    - Community Dev
    - AKA:
        - Rich Flesh (PornStar & Inferno), TG userid: `user1808533434`
        - Jon Gash (Orion). This account was renamed a few times:
            - Ke k
    - Involved in: Orion, PornStar & Inferno.
    - Observations:
        - The community manager.
        - Lied very often to protect the project & avoid FUD.
        - Everyone trusted him.
- Ryan Idziak
    - Friend from the gym.
    - AKA:
        - ejock, TG userid: `user1883554419`
    - Involved in: Unknown
    - Observations:
        - His wallets or wallets connected to him received +$26K in tokens.
        - Accompanied the team during a business trip to Las Vegas.
        - Joined the following Telegram groups: Rogan/Orion, PornStar/ Inferno, Tha DogePound.
- Others (were mods and received tokens and/or were part of a premeditated market manipulation attempt):
    - Dante
    - Monster
    - Ben Blockinsworth
    - Little Nicky AKA Jordan Belfort, Evan, The Bearded Investor…

2.3.2.3.2 Document #NUMBER: The One With The Gang (meme)

THE LIQUIDITY HEIST
Sophie Dee (Kirsty): I know the team IRL, trust me guys, your money is safe with them. And I also am not a millionaire. BTW I tagged a lot of people on Twitter.
Kiki: I liked the project, but they didn't pay me. They are SCAMMERS. I am only here because of that Sophie Dee bitch.
Reena: I had a lot of fun in chat, I just wanted to have a good time.
Sam V: I trusted them, I thought they were legit, I never had to lie for them. Absolutely not.
Rick James: I'm just here, I CAN TAP. Rick here, bc I so chat. I only rek innocent. I am innocent. No rake walks. No white, you wanna listen. but I must say white is SO DUM! walked in SO DUM! while I tell you HUGE, for my rewards!
Paul Dave James: I just wanted a job for me and my family ... We have lots of kids.
Kelly: I don't know you, but thanks for your help. I am the visionary behind everything (Crisis)
Marissa Davis, née Ataliotis: Listen, I know them, I trust them. They hired me to do marketing for them. I also won an award... Yo (2 Matt) remove my mother's name from your shitty company too.
Cindeeee: Hey! Success Bro, I am the founder of Crisis on Solana, I'm the CEO of the commission
I Need Rich And Harry Pic Too...
@richflesh
@theASStronaut
this is cool

Title:

THE LIQUIDITY HEIST

Posted On:

Apr 7, 2023

Link:

[https://t.me/InfernoScam/29776 / https://archive.li/W8DM9]

SHA1=

edb85aca879f1d205c1bb69b77795154591c15cc

Summary:

A community member made a Money Heist graphic swapping the original faces with the faces of the team. I turned it into a meme. The quotes were made up by me, but based on reality/facts.

Reena promoted the token posting a story with the image on her Instagram.

NOTE: I wanted to ask Kiki her opinion, but I couldn't contact her. I used the word BITCH because she often uses this word.

NOTE: I added Jamie because his wallet received free tokens and was involved in a premeditated market manipulation attempt.

Forensic Explanation:

- **Kiki:**

  I liked the project, but they didn't pay me. They are SCAMMERS. I am only here because of that Sophie Dee bitch.

- **Sophie Dee (Kirsty):**

  I know the team IRL, trust me guys, your money is safe with them. And I also am not a millionaire. BTW I tagged a lot of people on Twitter.

- **Dr Rugged** (Dr Rugged represents the community):

  Dr. Rugged here, I shilled because I wanted it to work. Nothing is free so I put in the work to try and help.

- **Jerad:**

  I am just the bot guy... Or maybe something more, who knows... Matt sent me a zillion of tokens.

- **Dr. Matt:**

  We are gonna crush that liquidity. Trust us, your money is safe with us. And we also really care about childhood cancer, poor little souls. I once read about one little girl fighting cancer, I got inspired reading her story, man. FML, this space is full of scammers!

- **Richelle Ryan:**

  Hey guys l am Richelle Ryan and l am so excited to announce that I am now a part of PornStar finance.

- **Paul Dave James:**

  i just wanted a job for me and my family… We have lots of kids.

- **Sam V:**

  I trusted them, I thought they were legit. I even had to lie for them… Absolutely rekt.

- **Rick James (The Beatnicks):**

  Rick here, I CAN RAP!
  l only was 24/7 in chat.
  l am innocent…
  No, not really,
  but I must say what you wanna listen.
  Wallets I will DUMP
  while I tell you HOLD for big rewards.

- **Reena:**

  I had a lot of fun in chat, I just wanted to have a good time.

- **Marissa Davis, née Ataliotis:**

  Listen, I know them, I trust them. They hired me to do marketing for them. I also won an award… Yo (2 Matt) remove my mother’s name from your shitty company too.

- **Ejock:**

  not everyone can be sitting on TG all day. Geta life!

- **Kelly:**

  I don’t know you, but thanks for your help. l am the visionary behind everything (Crikit).

- **Cindeeee:**

  Hey hey. Buenos dias. I am the co-founder of Crikit.
  Crikit to the mooooon

- **Dr. Jamie Rosen:**

  I wonder how those tokens arrived in my wallet... I forgot I have an Ape there.

- **APE #6229:**

  DUDE, DONT MIX ME WITH SHIT TOKENS!

- **IFO:**

  #6229, YOU ARE A FUDDER!

2.3.2.3.3 Document #NUMBER: The One With the Message From the P-STAR (I)

A Message from the P-STAR
- PART I
- The Deus
Buster (Matt) came to chat to tell that he was going to upload a video explaining the situation (the first appearance of him in a video).
They also twitted about this other token
Some screenshots of the video.
The transcription of it on the left
Matt sending more positive messages to the community
Dave (Darth) supporting his friend (Matt)
Sophie also trusts in Buster (Matt)

Title:

A MESSAGE FROM THE P-STAR (I)

Posted On:

Apr 15, 2023

Link:

[https://t.me/InfernoScam/29876 / https://archive.li/En9vU]

SHA1=

1afd3a95d66a063ef1ca71bf8dfdfaa8e7423061

Summary:

A video message recorded by Matt addressing his community for the first time to address some fud created by a rival token and discuss certain topics about PornStar. This video created a lot of hype (and was a pivot point that reversed, at least for a couple of days, the downward trend STAR was in).

Forensic Explanation:

The first time Matt addressed his community in a video message. If I had to use a couple of words to describe the message Matt sent: MISLEADING, DECEIVING & FABRICATIONS.

See **A Message from the P-Star** on page 45,

- 🤔 He is not gonna use the MW,
- 🤔 He is real and will never wear a suit.
- 🤔 Matt blamed the competition for botting the presale of STAR and dropping the price of the token... Matt HAD 36 WALLETS AND HIS TEAM 20 OR 30 MORE WALLETS,
- 🤔 MATT IS 100%... LOL,
- 🤔 MATT IS NOT A THIEF,
- 🤔 No one can manipulate the chart,
- 🤔 Rug from one token to fund another project,
- 🤔 The token can easily hit a dollar (Total Supply= 500T tokens)

A couple of messages Matt posted on Telegram after sharing the video:

> You guys are awesome Thanks for the love I won't let you guys down

Thanks guys Im working hard for you Ill never be fake Always 100%

I never made the follow up document explaining the lies... Nor the third one, with the impact it had on the chart and all the hype created.

2.3.2.4 Timeline

See **THE TIMELINE** on page 18

2.3.2.5 Their Projects (unfinished)

2.3.2.5.1 Document #NUMBER: The One With Exploitation of Sick Children with Cancer

Title:
fOrionInitiative
Posted On:
May 10, 2023
Link:
[https://t.me/InfernoScam/30566 / https://archive.li/qw4WW]
SHA1=
c4eabe368e85b0bc1a41e2c1d6033ee663348f32
Summary:
It has all the tweets their official account posted promising to help sick children with cancer.
#CancerResearch #ChildhoodCancer #FightingForKids #fuckcancer #OrionFightsCancer #CancerAwareness #MakeADifference #CancerSucks #OriontheCancerKiller #CommunityStrong @SophieDee #LetsGiveBack #fCancer

Forensic Explanation:
Video Join the Fight:
📹 https://mega.nz/file/kjpyEZZJ#v0CvwGSXcozznoFHQ89SuUDIeaG4OC2n7PsW-0_iGU

Orion Tweets Childhood Cancer Related:

#orion Presale starts in 30 minutes. **Don’t miss the flight to flight**.
@cz_binance
@binance
. **Join us in the fight to combat childhood cancer**.

https://web.archive.org/web/20230213014429/https://twitter.com/voltage1290/status/1394327015218614273

@Orion_defi is here to strike down childhood cancer.
@cz_binance
@binance

@cryptogems
@CryptoGodJohn
Not a meme coin. #ChildhoodCancer #CancerResearch
#cryptocurrency #CryptoGem

https://web.archive.org/web/20230213014505/https://twitter.com/voltage1290/status/1394473209953759236

#orioninitiative is almost 24 hours old **with a 1.5 million dollar market cap**. **Join us in the fight to end childhood cancer**.
All donations to vetted children's cancer research hospitals.
#childhoodcancer #fuckcancer #Crypto #cryptocurrencies
@cz_binance @CoinMarketCap @coingecko

https://web.archive.org/web/20230213014527/https://twitter.com/voltage1290/status/1394618786720923650

#orion is pumping while others are dumping. Children's cancer research charity token. Join our fight.@cz_binance
@CoinMarketCap
@coingecko
@CryptoGodJohn
, to the #safemoon and beyond.

https://web.archive.org/web/20230213014725/https://twitter.com/voltage1290/status/1395418878562476039

And the #shiller award goes to #orioninitiative community. **Great job guys in spreading the word. Our cause is real. Together we can change the lives of children all over the world**. #cryptocurrency **#cryptoforthekids** #safemoon @CoinMarketCap list #orioninitiative asap.

https://web.archive.org/web/20230213014818/https://twitter.com/voltage1290/status/1395602475000991751

#orion is still fighting the good fight to put an end to #childhoodcancer. Join us on telegram to learn more.
@cz_binance @CoinMarketCap **@StJude**. @safemoon. **This token will save lives**. Can the #SAFEMOONARMY. **Let's take the toxicity out of crypto and make a difference**.

https://web.archive.org/web/20230213020335/https://twitter.com/voltage1290/status/1398508045920096257

#orioninitiative is now listed on @coingecko **5.7 million market cap in 3 days**. **Join the fight with #orion against childhood cancer.**

> **#fuckcancer #ChildhoodCancer** on our way to Orion’s belt.
> Everyone strap in. @cz_binance @binance @CoinMarketCap next ….

https://web.archive.org/web/20230213014905/https://twitter.com/voltage1290/status/1395639244585148421

> 🚨 **ALERT:**
>
> > #orioninitiative is a sleeping giant about to awaken. **Join us on the battlefield and fight #ChildhoodCancer. Together we can find a cure. #fuckcancer #cancersucks #cancerawareness**
> > #Bitcoin #cryptocurrency
> > @cz_binance
> > @MrBeast
> > **@sophiedee**
> > @jakepaul
> > @MeekMill
>
> https://web.archive.org/web/20230418142549/https://twitter.com/voltage1290/status/1400918567218941953

THEY ARE A REGISTERED 501c(3) CHARITY:

> **We Are also in La**, 47 years born and raised. **We are also a registered 501c(3) charity**. We would love to meet up with you and show you **how our project can change the world and eliminate crypto scams**. Can we send you a DM or Email so you can have a look.

https://web.archive.org/web/20230213034704/https://twitter.com/voltage1290/status/1401623086441639937

> All the Tweets here:
> https://pastebin.com/T524UcNM (https://archive.li/Wr90l)

They also had an image of the logo of St Jude Children’s Research Hospital on their website:
https://web.archive.org/web/20220120085617/https://orioninitiative.com/

2.3.2.5.2 Document #NUMBER: The One With Their Projects (I)

Title:

Their Projects (I)

Posted On:

Feb 27, 2024

Link:

[https://t.me/InfernoScam/31546 / https://archive.li/6EtPQ]

SHA1=

35da11aab748a5e52e9085407ca7c8e2aac76d86

Summary:

I cover three projects: Rogan, Orion and Star.

- What are the projects about?
- Some Tweets from their official accounts + ambassadors (Sophie, Reena) + Influencers (Soulja Boy).
- Some highlights.

Forensic Explanation:

TODO

2.3.2.5.3 Document #NUMBER: The One With “Crikit versions”

Title:

CRIKIT VERSIONS

Posted On:

Apr 6, 2023

Link:

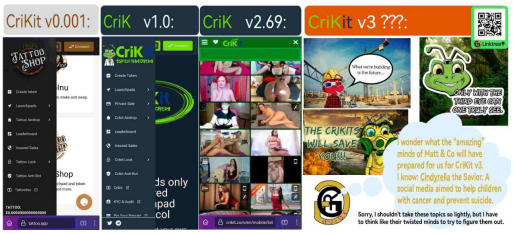
[https://t.me/InfernoScam/29765 / https://archive.li/buHOH]

SHA1=

d5fbc33e57d6e934e6f1aa2ea0c1a57602a1d20d

Summary:

Meme about Tattoo and Crikit.


CriKit v0.001:
CriK v1.0:
CriK v2.69:
CriKit v3 ???:
THE CRIKITS WILL SAVE US!!!
I wonder what the "amazing" minds of Matt & Co will have prepared for us for CriKit v3. I know: Cindyrella the Savior. A social media aimed to help children with cancer and prevent suicide.
Sorry, I shouldn't take these topics so lightly, but I have to think like their twisted minds to try to figure them out.

Forensic Explanation:

Matt revamped the platform he built for Tattoo_inu & used it for Crikit. A few months later Matt decided to turn crikit.com into an adult site, leaving the hundreds of users Crikit had voiceless

The screenshots are from:

- tattoo.app (launchpad).
- crikit.app (launchpad).
- crikit.com (adult site, previously a social media platform).

I added a nod to Cindy’s Instagram account, then a few days later, after posting this, Cindy made some changes to her Instagram page…

2.3.2.5.4 Document #NUMBER: The One With the chronology for the (failed) launches of All4Fans. AKA The Art of Deception (TLDR: 9 FAILED LAUNCH DATES)

Title:

THEIR PROJECTS: All4Fans - The Delays & The DNS Propagation Lie

Posted On:

Mar 1, 2024

Link:

[https://t.me/InfernoScam/31549 / https://archive.li/v0PT7]

SHA1=

da7bb93d78b8d1a92cebbd85d492d6bc80ac1d74

Summary:

TLDR: LIES, LIES, LIES, LIES, LIES, LIES, LIES, LIES & MORE LIES

Forensic Explanation:
All4fans.com was (not) the first crypto-based fan website. Matt gave 9 different dates for the launch of this website. It never launched.

- 08-11 2021: beta version released. https://web.archive.org/web/20210811221126/https://twitter.com/pornstar_token/status/1425580612639805445
- 09-09 2021: All4fans will be live.
  - “all4fans.com is less than 2 weeks away from its official launch along with #infernopay”. https://web.archive.org/web/20210827231527/https://twitter.com/inferno_pay/status/1431394648753418240
  - “our platform will be live at launch with real AVN stars signed up”. https://web.archive.org/web/20210827231346/https://twitter.com/inferno_pay/status/1431393388755144707
  - “Please check our site http://all4fans.com as we will launch this with inferno pay as well as multiple others”. https://web.archive.org/web/20210827213952/https://twitter.com/inferno_pay/status/1431359930695565321

- 09-15 2021: “#infernopay will officially launch http://all4fans.com on Sept 15, 2021”. https://web.archive.org/web/20210904015650/https://twitter.com/inferno_pay/status/1433971081858195457
- 09-25 2021: GOING LIVE ON THE 25TH OF SEPTEMBER. **“Launching Tomorrow”**. https://web.archive.org/web/20210924173434/https://twitter.com/inferno_pay/status/1441455788577411073
    - Note: on September 25, Matt posted a video with another excuse.
- 09-29 2021: watch the excuse Matt made up here (5 minute video):
  📹 https://t.me/infernoannouncementchannel/148
  📹🪞 https://mega.nz/file/QyZyDYRY#N9xiN3GPMQgwXnBd41U319IJCE5Goc_xrN5Te2vsVEw
    - “All4fans nft and nftease are completely finished”.
    - The reason for the delay? To make sure a couple thousand creators are already on the platform active and with content..
    - “We don’t wanna make the site look desolate”.
    - “I am working my ass off, just to make everything happen”.
    - “This coming up Wednesday will be the day when everything goes ballistic”.
    - “our competitors don’t have shit”.
    - “We don’t want to launch empty sites”.
    - “We got all the t technical stuff out of the way. We got everything the way it’s supposed to be done”.
    - If we push marketing and people come and there is only 4 or 5 creators, they are not gonna come back.
    - “All the creators signing up on our site are some of the biggest creators in the world. Nobody else has them”.
    - “If you wanna get more, get more guys, because this is gonna be the last chance you have because when we launch this motherfucker, we are going to be the biggest adult crypto only website in the world. See you guys soon”.
- first week of October: https://t.me/infernoannouncementchannel/151
    - “We have an ISSUE with the Bridge”.
    - “We only have ONE SHOT at doing it correctly”.
    - “It’s VERY important that everybody understands that this platform has to BE PERFECT”.
    - 📹 https://t.me/infernoannouncementchannel/152
        - **“I am a 100% positive that it will be launched next week. And that’s me giving 100% my word on that and when I give my word I stick to it.. It’s a 100% next week for sure”**.

- 10-15 2021: “all4fans.com official launch is set for 10-15-2021”. https://web.archive.org/web/20211007015218/https://twitter.com/inferno_pay/status/1445929884442939393
    - On YNOT, the very same day A4F was supposed to launch, they played (and streamed) these videos to the audience: https://t.me/infernoannouncementchannel/176. The launch date showed in the video was 10-15-2021.
    - The excuse they gave to not launch: they were waiting an answer from the developer of the website.
    - AFTER NOT LAUNCHING THE SITES ON OCTOBER 15, MATT, DAVIE & EJOCK (the friend), HEADED TO LAS VEGAS AND SPENT A NICE TIME GAMBLING THERE (Ejock shared some stories (and saved) with some videos and photos at the hotel and the casino). Meanwhile, the ones dealing with all the FUD, after the not launch, were the mods.
    - Note: They posted this Tweet the same day they posted the previous Tweet: “Looks like another adult token with zero industry or developer experience @letsallsimp scammed almost a million dollars from investors. When are people gonna learn. Do your fucking research before investing. Stop looking for hype, look for experience”. https://web.archive.org/web/20211007014350/https://twitter.com/inferno_pay/status/1445927802805657604
- 11-04 2021: “Coming November 4th”. https://web.archive.org/web/20211022215454/https://twitter.com/inferno_pay/status/1451667202952810501 & “less 24 hours launch nov 3” https://web.archive.org/web/20211104050236/https://twitter.com/inferno_pay/status/1456083345733873664
    - The excuse they gave on November 4? The DNS is propagating, which was a lie. They changed the IP of the server on October 22 (see dnshistory.org).
        - Everyone started defending them and the DNS lie, Marissa, Jerad, Sam, Davie.
- 11-17 2021: “Only hours away from the launch”. https://web.archive.org/web/20211118073018/https://twitter.com/inferno_pay/status/1461235259400278019 & https://web.archive.org/web/20211118031852/https://twitter.com/inferno_pay/status/1461171983324962820

THE SITE NEVER WENT LIVE. When Matt made the site live, it was an alpha version, with 0 creators.

On November 27, Matt released a video with the convo with the devs.
📹 https://mega.nz/file/RzIgRLQY#SYAGSIyREGVJ_3EhUegYSZ3U7K340ICfYHxk-wZA6l0

Matt:

> This is the convo with me and the devs for all4fans and nftease. It was my fault tbh for hiring idiots. You can see the deadlines in the chat. I tried to get everything launched when it was supposed to. I have since hired a better dev team guys. Highly recommended and are pushing thru the development fast.

Why did Matt shared these messages? Now Matt made clear he is a liar.

Matt sent this to the dev on October 25:

> **Dude the site does not work.**

If on October 25 the site wasn't finished, why did Matt share the video on September 25, stating they were completely finished?

2.3.2.5.5 Document #NUMBER: All4fans - THE TLDR

Title:

ALL4FANS - THE TLDR

Posted On:

Mar 3, 2024

Link:

[https://t.me/InfernoScam/31557 / https://archive.li/xJgmJ]

SHA1=

af0b2ea1a7960fcea96e9ee6c1733bc8bc409a6c

Summary:

TLDR

Forensic Explanation:

ALL4FANS, THE TLDR
ON SEPTEMBER 25 2021 THE WEBSITES WERE FINISHED.
ON NOVEMBER 27 2021 MATT UPLOADED A VIDEO OF HIS CONVO WITH THE PERSON IN CHARGE OF DEVELOPING ALL4FANS.
ON NOVEMBER 9 2021 MATT TELLS TO THE DEVELOPER: "WHAT IS THIS CRAP" "THIS IS DESTROYING MY BUSINESS"
BUT MATT, ON SEPTEMBER 25 YOU SAID THE WEBSITES WERE FINISHED. HOW CAN YOU BE SUCH A LIAR? AREN'T YOU 100%? WHAT ABOUT ALL THAT HONOR AND RESPECT YOU ARE SO PROUD OF?
DOC dVr0r

2.3.2.6 The Doxxing

2.3.2.6.1 Document #NUMBER: The One Where I Exposed Dr Dabber's Wallet (TLDR: PFP of an APE + It Received Tokens)

Title:
DR DABBER
Posted On:
May 2, 2023
Link:
[https://t.me/InfernoScam/30108 / https://archive.li/72tTz]
SHA1=
23fa822e73edd87b8dbaf5861c47c7fb957c0323
Summary:
This wallet

(0x3af7f85584184f63b533e547e255ae7265ee6a90) received tokens with the multisend where the devs received tokens 21 minutes before the whales were sent theirs, more info: 🤫 LAUNCH DAY — MULTISEND TOKENS TO STAR HOLDERS on page 66.
The links I used for this document can be found here:
https://pastebin.com/0eDf2isT
🪞 https://archive.li/36T6v

Forensic Explanation:
When I introduced this wallet on OpenSea, it was named drdabber.

The first time I heard of Dr Dabber was from Marissa's Twitter. Marissa retweeted this:

> Last Try...Looking to trade 1 @doodles + dooplicator, 1 @cryptoadzNFT, 1 @CyberBrokers_ , 1 @MetaHero_ mutant (rarest one), 28 @MetaHero_ mint pass #2, 5 @OthersideMeta, 1 @wolfdotgame wolf, 10 sheep and 12 land + farmers and 1 @JaduAVAs jetpack for 1 floor @BoredApeYC #BAYC

https://web.archive.org/web/20220518221807/https://twitter.com/TheCronic420/status/1526610926794788865

I think archive.org didn't save the RT (although I screenshoted it)… Marissa also had more interactions with that Twitter account.

Dr Dabber was doxxing their wallet on many Tweets, eg:

> 0x3aF7f85584184F63b533e547E255AE7265EE6A90

https://web.archive.org/web/20230423211609/https://twitter.com/TheCronic420/status/1628832550969036800

0x3af7 appeared here 🤫The owner of 0x3aF7f85584 is… on page 70. Then I decided to go to opensea.io and I found this:

> drdabber

https://opensea.io/0x3aF7f85584184F63b533e547E255AE7265EE6A90
I also saved it here:
https://web.archive.org/web/20230409205938/https://opensea.io/drdabber

This wallet purchased the drdabber ENS:
https://etherscan.io/token/0x57f1887a8bf19b14fc0df6fd9b2acc9af147ea85?a=0x3af7f85584184f63b533e547e255ae7265ee6a90

What Is Dr Dabber?
It's not relevant here what Dr Dabber is, but Jamie Rosen is the founder and CEO of Dr Dabber:

> drdabber.eth
> @TheCronic420
> Founder & CEO of Dr.Dabber
> BAYC #6229

https://web.archive.org/web/20230419022252/https://twitter.com/thecronic420

Jamie was invited to this podcast:

> Was lucky enough to be asked to be on the FSOTD podcast. The episode is live now!
> https://web.archive.org/web/20230418143904/https://twitter.com/TheCronic420/status/1630424568606375936

The video:
📹 https://www.youtube.com/watch?v=ul6rychlFqs
📹🪞 https://mega.nz/file/JyxTSKCa#l4glUInW-sQNbcYAM1XMSfCJPgTIHgz6IFjZNHoGXS8

In this video Jamie gives some background on his business experience and how he went to Cyprus where he met Marissa's brother.

Marissa is the Head of Digital at Dr Dabber:
https://www.linkedin.com/in/marissa-davis-87429750
https://archive.li/I29L3

Why did Jamie receive Inferno in his wallet (this wallet never held STAR nor paid for the tokens it received (as far as I know))? Why was his wallet one of the dev wallets in this transaction (see page 66)?

I think they were probably pissed when I posted about Dr Dabber, because Matt came to InfernoScam the following day with this message

> See the thing is, **everything you write in here is just a waste of your time. You obviously don't understand anything about investing and should probably stay away from it**. Business ventures fail, happens everyday. Look at the billions lost in crypto this last year. After psf and inferno failed. We put the funds to Crikit to try to keep everyone happy to try to make money. But those failed as se got scammed by other developers and crypto promoters. It's a never ending cycle of shit. So there it is
> **The money is gone. There will be no relaunch's or crypto projects**. We lost a lot more then any of you. **Marissa, sophie and everyone else were all paid for marketing and nothing else they were not involved in any decision making**. Not they care, because this tiny ass group of keyboard warriors don't effect their lives at all.
> **No scams were done**, everything was just failed period, end of story.
> One last thing before I go.
> A life's lesson you should take heed to
> About your threats. People who talk are cowards, real gangsters don't talk, they act. Y'all aren't about that life, but I am. You might think that you know me, but you don't. so if your ever feeling froggy I'll be waiting for ya. I'm not hard to find and with that, I'm out. Sorry shit didn't work out for everyone, I truly am, but it's over. There will be no other project.

https://t.me/InfernoScam/30110 (https://archive.li/yZSwD)

I assume he was addressing me when he said I was wasting my time and had no idea.

About the threats he was addressing some members in that group (I never threatened them, except for exposing the facts).

The important message:

THE MONEY IS GONE! THERE WILL BE NO RELAUNCH'S OR CRYPTO PROJECTS

Matt never gave an official statement in his group for his community. He gave it in @InfernoScam...

SOPHIE & THE GIRLS WERE ALL PAID FOR MARKETING!

They assured countless times the ambassadors were real ambassadors and not paid promotions, see:
The One Where I Exposed The No Paid Ambassadors Lie on page 258

2.3.2.6.2 Document #NUMBER: The One Where I Exposed Davie's Twitter accounts

Title:

CRYPTOPIA (I)

Posted On:

Jul 4, 2023

Link:

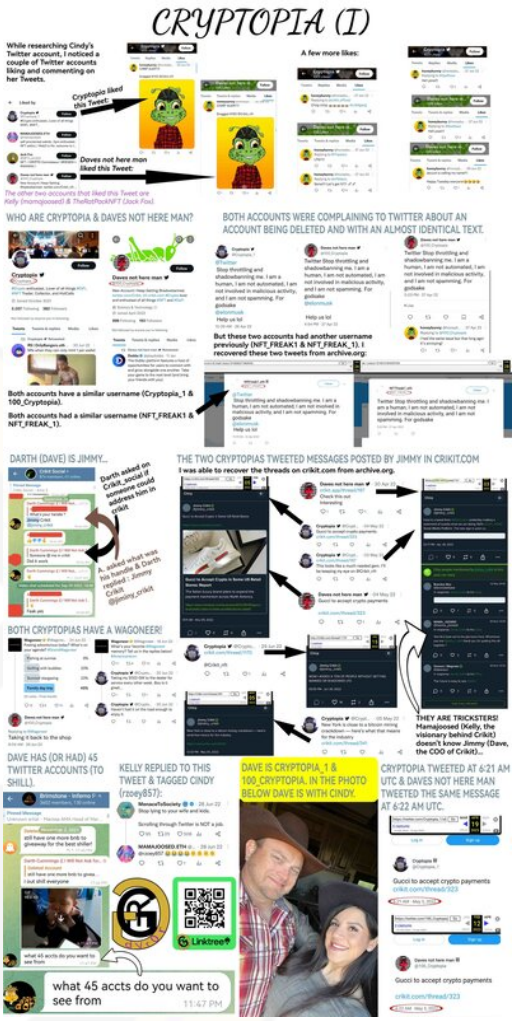
[https://t.me/InfernoScam/30873 / https://archive.li/jCFUl]

SHA1=

5932ed9f71f6caa72f26e559fa918dcb947e0f8c

Summary:

I was able to deanonymize 3 of Davie's Twitter accounts, @Cryptopia_1, 100_Cryptopia & (likely) @NFT_FREAK69.


CRYPTOPIA (I)
WHO ARE CRYPTOPIA & DAVES NOT HERE MAN?
BOTH ACCOUNTS WERE COMPLAINING TO TWITTER ABOUT AN ACCOUNT BEING DELETED AND WITH AN ALMOST IDENTICAL TEXT.
DARTH (DAVE) IS JIMMY...
THE TWO CRYPTOPIAS TWEETED MESSAGES POSTED BY JIMMY IN CRIKIT.COM
BOTH CRYPTOPIAS HAVE A WAGONEER!
DAVE HAS (OR HAD) 45 TWITTER ACCOUNTS (TO SHILL)
KELLY REPLIED TO THIS TWEET & TAGGED CINDY (rzoey857):
DAVE IS CRYPTOPIA_1 & 100_CRYPTOPIA, IN THE PHOTO BELOW DAVE IS WITH CINDY.
CRYPTOPIA TWEETED AT 6:21 AM UTC & DAVES NOT HERE MAN TWEETED THE SAME MESSAGE AT 6:22 AM UTC.
what 45 accts do you want to see from

Forensic Explanation:
@Cryptopia_1 and @100_Cryptopia were liking some of Cindy's Tweets.

While I was investigating these two accounts, I found some connections:

- Both cryptopias posted the same text, just a few hours apart:

  > Twitter Stop throttling and shadowbanning me. I am a human, I am not automated, I am not involved in malicious activity, and I am not spamming. For godsake @elonmusk

- Both accounts had a similar username: @Cryptopia_1 & @100_Cryptopia.
  - Both had a very similar username previously: @NFT_FREAK1, @NFT_FREAK_1 (later I discovered a third account: @NFT_FREAK69).
- Both accounts Tweeted messages posted by Jimmy in crikit.com (Jimmy is Davie).
- Both cryptopias have a **faulty Wagoneer**.
- Both Tweeted this same message, just one minute apart:

  > Gucci to accept crypto payments crikit.com/thread/323

- One of the cryptopias had the Display Name: Daves not here man.

⚠️ **WARNING:**
Davie sent this in the Inferno Telegram group:

> i out shill everyone
>
> what 45 accts do you want to see from

Kelly and Cindy were having fun with the fact that their husbands had many accounts to shill their scammy projects:

A Twitter user posted:

> Stop lying to your wife and kids.
> Scrolling through Twitter is NOT a job.

Kelly replied and tagged Cindy and added many laughing emojis+melting face emojis:

> @rzoey857ae 😂😂😂😂🫠🫠🫠🫠

Cindy liked Kelly's Tweet.
https://web.archive.org/web/20230213010511/https://twitter.com/mamajoosed/status/1541913399096971264

2.3.2.6.3 Document #NUMBER: The One Where I Exposed Davie's Twitter accounts (II)

Title:

CRYPTOPIA (I) — APPENDIX AND TRIVIA

Posted On:

Jul 4, 2023

Link:

[https://t.me/InfernoScam/30879 / https://archive.li/LChWl]

SHA1=

6b44e4788a4adc64c5b4de87fd1f3ce8bae846ca

Summary:

Forensic Explanation:

- Both accounts Tweeted the same text+GIF with only 1 minute of difference.
- A Telegram account used by an admin at TattooInu and War_token was renamed as daves_not_here_man.
- + some trivia.

CRYPTOPIA (I) — APPENDIX + TRIVIA
Davie & Cindy
APPENDIX:
Davie Tweeted the same text+GIF with his two accounts, at the same time, only 1 minute of difference:
ANOTHER BUG FROM TWITTER:
TRIVIA:
Davie has a Telegram account that he has used on a couple of his tokens (tattoo_inu & war_token): Mika Ruska.
But a few months before, when they launched Tattoo_inu, this account was named tattoo_support (watch the video attached, to this document).
A couple screenshots with Mika Ruska (Dave) and Raider One (Rick, Dave's brother). War Token was a token they tried to launch, but they didn't get any engagement and it didn't launch.
A couple of weeks ago, Dave renamed again this account... What username did he choose? Daves_not_here_man, like his Twitter account.
DAVIE THE FUNNY GUY:
BURN BAYC & GET A CRIKIT, LOL
1 ZILLION, LOL
DAVIE THE HATER:
FJB (FUCK JOE BIDEN):
DAVIE THE LOVER:
DAVIE THE PAPER-MANS:
DAVIE THE BOAT OWNER:
DAVIE THE BAD:
DAVIE THE BROTHER:
JIMMY (DAVE) DELETED ALL HIS MESSAGES ON CRIKIT SOCIAL
HOW DAVIE MET MATT?:
DAVIE THE ENTREPRENEUR:
DAVIE THE COMPUTER GUY:
No Results
Davie's computer:

2.3.2.6.4 Document #NUMBER: The One Where I Exposed Cindy's Twitter account

Title:
ZOEY
Posted On:
Jul 4, 2023
Link:
[https://t.me/InfernoScam/30861 / https://archive.li/5Spzm]
SHA1=
9f46a5bd9afc08cce5e1a74093040bcfe77473d7
Summary:
Zoey was Cindy.

ZOEY
Her profile:
Currently working on an amazing project (May 2022)...
She is from Arizona.
Hey hey! How's everyone?
It's the same message, but this screenshot was taken before Cindy deleted her account.
Owned by Zoey857
She Tweeted this:
Zoey owns an NFT & Crikitee (Cindy) has that same NFT as her PFP on her Telegram account. Do you need more proof?
Crikitee
Cindee
Her IG
cindee
Huge TMNT fan.
IMPORTANT, SHE HAS A GRAND WAGONEER. REMEMBER THIS.
TO THE MOOOOOON!!!!
Crikitee
Crikit is going to the moon!!
LINKS:

Forensic Explanation:
Nordic (Spike) liked a Tweet from Zoey. Dawson was also interacting (a lot) with this account.

When I discovered this account, its name was honeybunny187, but it previously had a different username, rzoey857.

How I doxxed this account:

- She doxxed her wallet (0x140e6359e4db). Her OpenSea account was also named Zoey857.
- hey hey was her catchphrase.
- She lives in Arizona (they live half of the year in Arizona and the other half in California).
- She frequently used Spanish words in her Tweets (Cindy is Mexican).
- In one Tweet she posted images of a couple of her NFTs. That same NFT Cindy had it as a pfp for her Telegram account.
- She is a huge fan of the TMNT (stated both on Twitter and Instagram).
- She has a Grand Wagoneer.

2.3.2.6.5 Document #NUMBER: The One Where I Exposed Cindy and Davie's WAGONEER

Title:

CRYPTOPIA (II) — THE GRAND WAGONEER

Posted On:

Jul 4, 2023

Link:

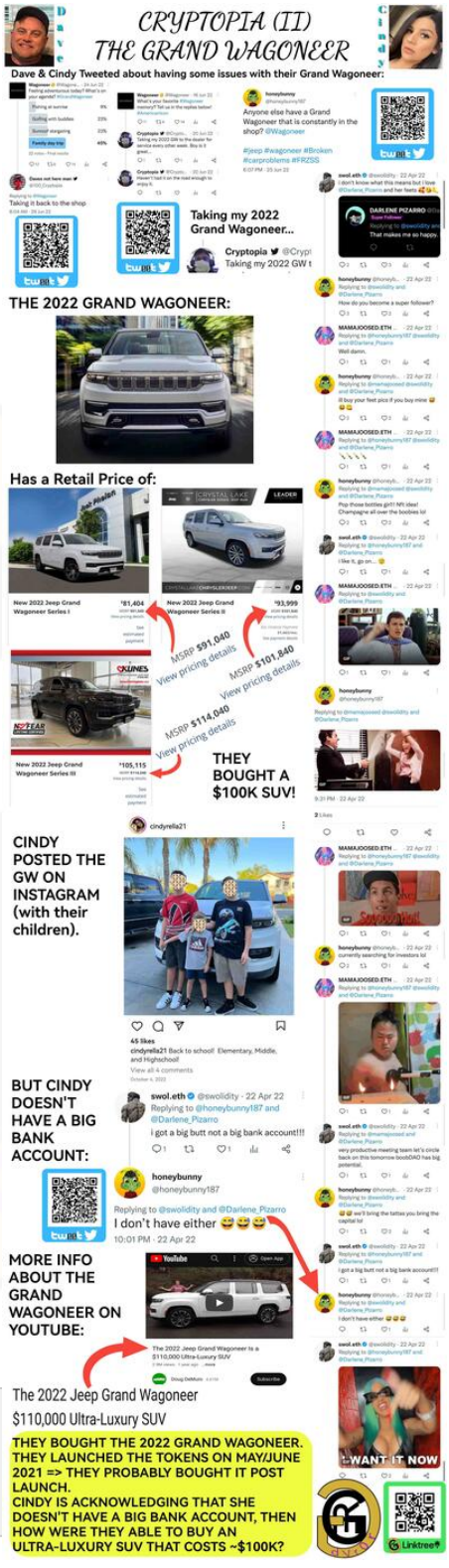
[https://t.me/InfernoScam/30875 / https://archive.li/i1dLD]

SHA1=

4747fd4ecb7f84f777d366ecc25e84847c0d954f

Summary:

I was able to dox their 2022 Grand Wagoneer.


CRYPTOPIA (II)
THE GRAND WAGONEER
Dave & Cindy Tweeted about having some issues with their Grand Wagoneer:
Taking my 2022 Grand Wagoneer...
THE 2022 GRAND WAGONEER:
Has a Retail Price of:
MSRP $91,040
MSRP $101,840
MSRP $114,040
THEY BOUGHT A $100K SUV!
CINDY POSTED THE GW ON INSTAGRAM (with their children).
BUT CINDY DOESN'T HAVE A BIG BANK ACCOUNT:
I don't have either
MORE INFO ABOUT THE GRAND WAGONEER ON YOUTUBE:
The 2022 Jeep Grand Wagoneer
$110,000 Ultra-Luxury SUV
THEY BOUGHT THE 2022 GRAND WAGONEER. THEY LAUNCHED THE TOKENS ON MAY/JUNE 2021 => THEY PROBABLY BOUGHT IT POST LAUNCH.
CINDY IS ACKNOWLEDGING THAT SHE DOESN'T HAVE A BIG BANK ACCOUNT, THEN HOW WERE THEY ABLE TO BUY AN ULTRA-LUXURY SUV THAT COSTS ~$100K?

Forensic Explanation:
Three accounts posted about the Wagoneer:

- @100_Cryptopia on June 29 2022 (https://web.archive.org/web/20230212185155/https://twitter.com/100_Cryptopia/status/1542162092727336961):

  > (replying to Wagoneer) Taking it back to the shop

- Cryptopia_1 on June 20 2022 (https://web.archive.org/web/20230429164241/https://twitter.com/Cryptopia_1/status/1538986509851774976):

  > Taking my **2022 GW** to the dealer for service every other week. Boy is it great...
  >
  > ```
  > > Haven't had it on the road enough to enjoy it.
  > ```

- @honeybunny187 on June 26 v 2022 (https://web.archive.org/web/20230206223952/https://twitter.com/honeybunny187/status/1540864247319498752?t=ikZs6Cribg9WdxW7J5_zkQ):

> Anyone else have a Grand Wagoneer that is constantly in the shop? @Wagoneer
> #jeep #wagoneer #Broken #carproblems #FRZSS

Cindy posted a photo of the Wagoneer on her Instagram account.

Cindy also revealed in a Tweet that she doesn't have a big bank account (read the whole thread) https://web.archive.org/web/20230206215544/https://twitter.com/honeybunny187/status/1517730399538991106?t=lZW8gXu9ba6CKEkG5J57Aw:

```
> I don't have either 😅😅😅
```

> ⚠️ **WARNING:**
> If Cindy doesn't have a big bank account, but they own a $100-110K 2022 Grand Wagoneer, how did they pay for it? Was some of the money rugged from their projects used to pay for it?

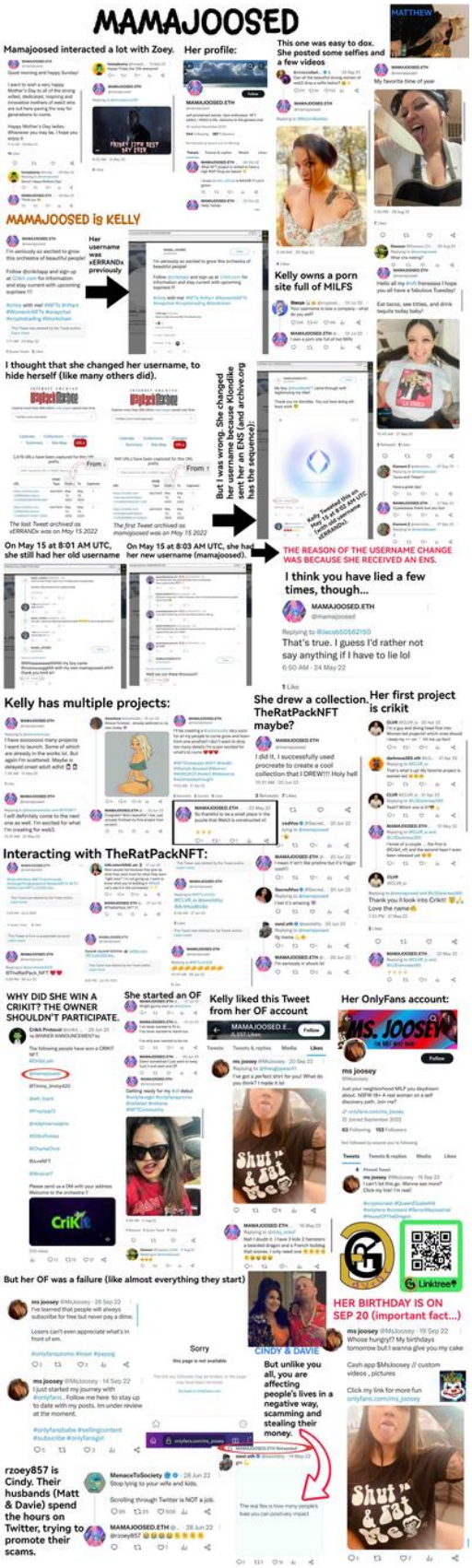
2.3.2.6.6 Document #NUMBER: The One Where I Exposed Kelly's Twitter accounts

Title:
MAMAJOOSED
Posted On:
Oct 26, 2023
Link:
[https://t.me/InfernoScam/31283 / https://archive.li/hvuZZ]
SHA1=
a60b80cf5eec1bb641403732e2490a11d3db7e8d
Summary:
Kelly's Twitter account.

Forensic Explanation:
Mamajoosed interacted very often with Cindy. This account was easy to dox, she posted many photos of herself.

Some info/facts from her Tweets:

- She drew an NFT collection. TheRatPackNFT maybe?
- Her first project was Crikit.
- She has many projects she wants to launch.
- She interacted many times with TheRatPackNFT.
- She won a Crikit... Why was the visionary behind Crikit selected for the Crikit giveaway?
- She started an OnlyFans account. She created another Twitter account to promote her OF. She liked a post from that account with her primary account.
- She and Cindy were having fun with the fact that their husbands were spending time on Twitter (promoting their scams).
- Her birthday is on September 20.


MAMAJOOSED
Mamajoosed interacted a lot with Zoey.
Her profile:
This one was easy to dox. She posted some selfies and a few videos
MAMAJOOSED is KELLY
Her username was xERRANDx previously
Kelly owns a porn site full of MILFS
I thought that she changed her username, to hide herself (like many others did).
But I was wrong. She changed her username because Klondike sent her an ENS (and archive.org has the sequence):
On May 15 at 8:01 AM UTC, she still had her old username
On May 15 at 8:03 AM UTC, she had her new username (mamajoosed).
THE REASON OF THE USERNAME CHANGE WAS BECAUSE SHE RECEIVED AN ENS.
I think you have lied a few times, though...
That's true. I guess I'd rather not say anything if I have to lie lol
Kelly has multiple projects:
She drew a collection. TheRatPackNFT maybe?
Her first project is crikit
Interacting with TheRatPackNFT:
WHY DID SHE WIN A CRIKIT? THE OWNER SHOULDN'T PARTICIPATE.
She started an OF
Kelly liked this Tweet from her OF account
Her OnlyFans account:
But her OF was a failure (like almost everything they start)
HER BIRTHDAY IS ON SEP 20 (important fact...)
CINDY & DAVIE
But unlike you all, you are affecting people's lives in a negative way, scamming and stealing their money.
rzoey857 is Cindy. Their husbands (Matt & Davie) spend the hours on Twitter, trying to promote their scams.

2.3.2.6.7 Document #NUMBER: The One Where I Exposed Kelly's truck

Title:

Kelly drives a Ford F450 Platinum

Posted On:

Sep 20, 2023

Link:

[https://t.me/InfernoScam/31061 / https://archive.li/PFqFq]

SHA1=

9b18f03167f06e65d1f581fccce8ed44272bf032

Summary:

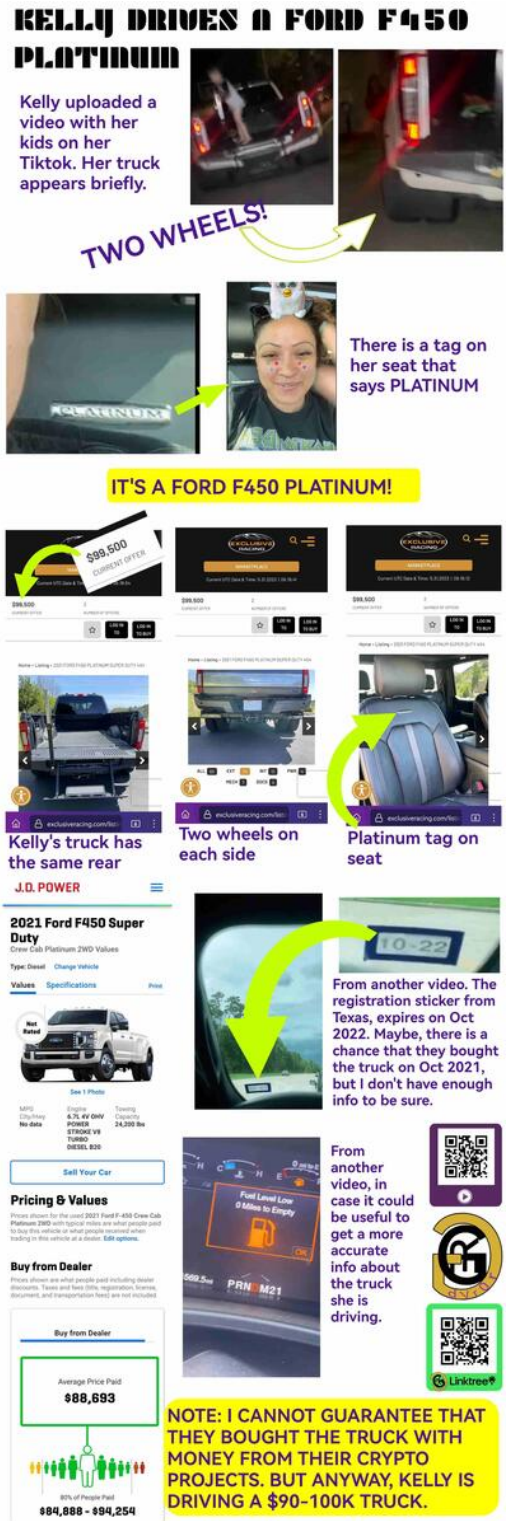
Kelly's Ford F450.

Forensic Explanation:

I was able to identify Kelly's truck, because:

- A video posted to her Tiktok shows her truck's rear axle has 4 wheels.
- Another video from her Tiktok channel shows a PLATINUM tag on her seat.

That truck has an average price of $90K. Although she could have already owned it before they launched all their projects.


KELLY DRIVES A FORD F450 PLATINUM
Kelly uploaded a video with her kids on her Tiktok. Her truck appears briefly.
TWO WHEELS!
There is a tag on her seat that says PLATINUM
IT'S A FORD F450 PLATINUM!
$99,500
Kelly's truck has the same rear
Two wheels on each side
Platinum tag on seat
J.D. POWER
2021 Ford F450 Super Duty
Pricing & Values
Buy from Dealer
Average Price Paid
$88,693
$84,888 - $94,254
From another video. The registration sticker from Texas, expires on Oct 2022. Maybe, there is a chance that they bought the truck on Oct 2021, but I don't have enough info to be sure.
From another video, in case it could be useful to get a more accurate info about the truck she is driving.
NOTE: I CANNOT GUARANTEE THAT THEY BOUGHT THE TRUCK WITH MONEY FROM THEIR CRYPTO PROJECTS. BUT ANYWAY, KELLY IS DRIVING A $90-100K TRUCK.

2.3.2.6.8 Document #NUMBER: The One Where I Exposed TheRatPackNFT

Title:

JACK FOX IS...

Posted On:

Jul 4, 2023

Link:

[https://t.me/InfernoScam/30862 / https://archive.li/R9y9C]

SHA1=

38CDD1575CBEA3609BCE250A343413A52B409330

Summary:

The girls tried to launch an NFT collection (@TheRatPackNFT). They deleted all the posts from that Twitter account and changed its name (Jack Fox) and handle (@NFTLuVr202). I doxxed it because they forgot to delete all the likes they gave with that account.

Jack Fox is...
GLITCH
Kelly's tweet:
Cindy's tweet:
The Twitter app was making it difficult to do my research:
Another example:
The likes
The Tweets liked by Jack
archive.org
The same day
Jack liked a Tweet from Exploded Degen & TheRatPackNFT replied to the same Tweet.
The same thing happens here. Jack liked a Tweet that TheRatPackNFT replied to
Jack liked a Tweet from NFT Update that TheRatPackNFT replied to
I think that Jack Fox is TheRatPackNFT. They deleted all the Tweets, but forgot to delete the likes. TheRatPackNFT also replied to Happy_dino_eth (Jack has 5 Tweets liked from this account during the same period of time).
... probably Cindy AKA Zoey AKA honeybunny (or Kelly)

Forensic Explanation:

The first time I found Jack Fox was while I was investigating Cindy's and Kelly's Twitter accounts. Some of their posts were liked by Jack.

Jack only had 6 followers, 1 Tweet up and 1 reply. Nothing suspicious.

When I started investigating the likes Jack gave, I noticed how a 15% of the likes were given to Cindy and Kelly.

I decided to recover deleted Tweets from TheRatPackNFT. What I discovered was that TheRatPackNFT replied to some Tweets liked by Jack.

Furthermore, Cindy and Jack were liking the same Tweets (from non-related accounts). Kelly also exchanged Tweets with Jack Fox about rats...

I arrived at the conclusion that Jack Fox was formerly known as TheRatPackNFT. I couldn't be 100% sure (although I was pretty confident, like 95% or so).

Was I right? 100%, see The One Where I Found A Twitter Vulnerability - Old Username Persistence on page 263

> ⚠️ **WARNING:**
> PS: The reply from Jack was to a Tweet from Shameless Society promoting their (Shameless') NFT collection. Maybe Matt and the gang could be Shameless Society? Bobby Did It (Rick) also interacted with that account (I think Dawson also interacted). Shameless Society also abandoned their project. I never was able to prove it.
>
> https://t.me/shameless_society

2.3.2.6.9 Document #NUMBER: The One Where I Exposed the Origin of Crikit

Title:

Crikit the origin VENOMCALLS

Posted On:

Jul 4, 2023

Link:

[https://t.me/InfernoScam/30914 / https://archive.li/ZtgBR]

SHA1=

4106D682C1A8B0E2C5A2A38576BAF4BAB41D73C0

Summary:

Matt, Kelly and Cindy tried to launch Crikit. They had an AMA with Venom. They didn't launch because a couple of days before the launch Luna crashed. One month later the Inferno/Orion/Arus holders started to organize to take legal actions. Matt joined the group with a new Telegram account and brought Crikit to them... Matt and his team lied often: hiding how they tried to launch one month prior, keeping the creators of Crikit out of the spotlight, hiding the identity of team members, etc.

CRIKIT THE ORIGIN
Crikit had an AMA with VenomCalls on May 9 2022. Below you can find the transcription of the first couple of minutes, with Kelly, Cindy and Matt (Charlie).
VENOM TALKS
CRIKIT
They tried to launch Crikit on May 14th 2022
But Luna crashed
Then they locked the Telegram group.
They tried to launch anon, changing their names (Charlie instead of Matthew, Dawson instead of Johnny). Their previous investors (IFO, ORION & ARUS) had no idea of this project.
One day, Matt's original Telegram account (Lucifer) got deleted. Then his old investors started plotting the next steps to take legal actions. Suddenly Matt joined the group with an alt account:
They tried to launch Crikit on May 14, but when Matt started to realize he could get in trouble, he joined his old investors on June 13. ONE MONTH AFTER THEIR FAILED LAUNCH.
Matt joined with an alt account, why didn't he join with his Charlie account?
This is his current account, the account he was using as Charlie, now renamed as Matthew:
Charlie only had one message on crikit_social:
On June 28, 2 weeks after Matt joined the group, his crew joined
The first one to join was Darth (Dave). Now his account doesn't exist anymore, but notice how Rose welcomed him with his name, when he joined.
A few more joined too, with alt accounts, or hiding their identity:
When Dawson joined, someone asked: Who's this? Darth replied with "HE/SHE...". Dawson (Rick) is Darth's (Dave) brother!
LIES!
They kept the secret for almost one week, until I doxxed his account:
Now people started to ask questions:
Someone asked if Johnny was still around. Darth replied with "he may pop in"
Is that Johnny?
Someone asked about the 2 female devs, but Darth doesn't know...
Darth with one of the "female devs", Cindy, his wife (& co-founder)
Cindy joined as Zoe, without revealing her true identity:
Darth didn't hear a voice changer
SUCK HIS dick!
You don't scam or lie to family...

Forensic Explanation:

TODO

2.3.2.6.10 Document #NUMBER: The One Where I connected Inferno — TattooInu — Crikit

Title:

Matt connected TattooInu with...

Posted On:

Jan 19, 2024

Link:

[https://t.me/InfernoScam/31522 / https://archive.li/IORyz]

SHA1=

bd1c3415663c3c5aa5bcf9796a1b4ce2292c18d8

Summary:

Matt connected TattooInu with IFO & Crikit.

MATT CONNECTED TATTOO_INU WITH...
...INFERNO
...CRIKIT
MATT? PROBABLY!
Message from Rose:
The one interesting is:
docs.tattoo.app
Go to archive.org and load the url docs.tattoo.app
You want the one saved on Feb 3 2023. Click on it
SCAN
Or Click here:
While the page is loading, right at the beginning, you will see this message:

Forensic Explanation:

...Crikit:

This message from Rose has some links:

> We have the first and only Insured multi-chain launchpad, and yes it is live @ tattoo.app
>
> 🟢Token creation, Token lockers, Antibot protection within the launchpad.
>
> 🟢KYC and Vetting Process eliminating the chances of rugged projects.
>
> 🟢Farming and Staking platform
>
> 🟢NFT minting
>
> 🟢Crypto Crowdfunding platform.
>
> 🟢More to come!
>
> Utilities already Live and Active....
>
> No promises of things coming soon. They have already been created!!!!!!
>
> 🔗Links
> https://tattoo.app/
> https://tattooinu.io
> https://docs.tattoo.app/
> https://tattooswag.net/

https://t.me/tattoo_protocol/22069 (https://archive.li/6oXrQ)

One of the links was:

```
https://docs.tattoo.app/
```

When I opened that link, it redirected to:

```
https://docs.crikit.app/
```

This redirection has been saved on/by The WayBack Machine:

https://web.archive.org/web/20230203221401/https://docs.tattoo.app/

Open this link and keep looking at your browser, waiting for the redirection to happen.

...Inferno:
They used the creator of IFO to collect BNB from other wallets/projects.

- At **16:47:15**, on April 6 2023 they sent 0.03 BNB ($9.37) from the **creator of IFO** to **Tattoo Inu: Deployer**: `0xf3a1dba7667e7b11be345af6938464430542eb43903b44bb1ac8b7b48a40ced1`
- At **16:48:03**, they approved BUSD to swap: `0x09ae8d36589dfa59e953bf261a4e7c6c7c6257a607e33ee2c0f92ad6cc9d1c31D`
- At **16:48:03**, they swapped 125.59 BUSD, they had sitting in the deployer of TattooInu, for 0.4 BNB: `0x131202ceac7c8e41d778956781eb9a160b4c946e131faf3bf4c4ef992d5a5a6f`
- At **16:48:33**, the 0.426 BNB was sent from **Tattoo Inu: Deployer** to the **creator of IFO**: `0x7f21bf707b33c87cca24f40334fddf4ed8674f3897bb24b50f194e9623bc1c17`

2.3.2.6.11 Document #NUMBER: The One Where I Explained How To Dox Deleted Telegram Accounts

DELETED ACCOUNT (I)
HOW IT STARTED
The Award Winner Marissa deleted her Telegram account. Now we can't recover her messages. We can't identify her account. ==> WRONG!!
MARISSA

Title:

DELETED ACCOUNT (I)

Posted On:

Apr 23, 2023

Link:

[https://t.me/InfernoScam/29926 / https://archive.li/RqfnE]

SHA1=

85538b999ae8ee95b344d5fe6ebe49f3f2a7e535

Summary:

How to identify deleted Telegram accounts, part 1. I never made part 2, although I added some explanations to the document named:
EXPOSING SCAMMERS 101 — THE WAYBACK MACHINE & TELEGRAM EXPORT & THE MONEY IS GONE & DOXXING & DELETED ACCOUNT & BUG

Forensic Explanation:

I noticed how people greeted others with their names, useful to identify their accounts after they got deleted.

I give an example with Marissa. The first thing to do is search for Marissa.

After finding some messages greeting her, we can identify her “ghost” account. Marissa’s ghost is green.

Now if we find a message from a green ghost, it could belong to Marissa. The problem is not every green ghost will be Marissa’s.

What I did was to send a message to that account. You can’t write, but you can send a Telegram animated sticker.

The next time you find a message from a green ghost, the only thing you have to do is to open your DMs with that account and check for the sticker.

After sending that first sticker, and since that account will now be in your DM list, you can also send an image with the name of that account.

In part 2 I was gonna explain how to recover all the messages from deleted (or not) accounts: export the group as JSON, identify the userid of that account and then get all the messages from that userid.

2.3.2.6.12 Document #NUMBER: The One Where I Exposed Adam's (The Troll) identity

Title:

Adam The Troll

Posted On:

Sep 30, 2023

Link:

[https://t.me/InfernoScam/31062 / https://archive.li/McW5T]

SHA1=

3b6b63b15dda41e1136cbf41412217553539a173

Summary:

How I doxxed Little Nicky, a mod trolling us/me and his wallet (I am 100% sure, Nicky confirmed).

NOTE: I don't know if Nicky was a part of their team, or why he was sent tokens in the same Transaction as all the other dev wallets/friends.

ADAM THE TROLL
I have included some of his interactions here (above).
Two days later he was still asking questions (below):
THE 35 WALLETS:
IFO LAUNCH

Forensic Explanation:

An account joined @InfernoScam: Adam Lansong. he spent a couple of days asking questions about Matt's projects. He doubted Matt was scamming. he sent messages like:

> There's some crazy speculation here
>
> And all I see is people making up their own truth in here

Adam Lamsong tried to troll me. Came to the group asking for info. I offered him help. I "wasted" 90 minutes of my time guiding him step by step where to go to be able to watch with his own eyes how they cheated and manipulated everyone. Adam Lamsong kept saying: I see nothing wrong here. They already told us about this, but they fixed it, etc. He kept trolling me, after wasting 90 minutes of my time, I gave up.

A couple of days later I had the idea to investigate his messages to deanonymize his account (he obviously was using an alternative account).

I found two uncommon expressions: “asshat” and “2 bit”. Only one person had used both in the main group of Inferno/PornStar/Brimstone.

The person behind that account was Little Nicky, one of Matt’s mods.

I went even further. I tried to dox his wallet. Adam told me he was a day 1 investor, since PornStar. He purchased a few hours after the launch.

I decided to investigate the 17 dev wallets that received IFO tokens at launch, only one of these wallets purchased STAR a few hours after it launched. See 🤫 The owner of 0x2B307D887D is... on page 68.

This wallet was also paid 1 BNB from Rick, I suppose it could be for the creation of the Brimstone logo.

How can I be sure that Adam is Little Nicky & 0x2B307 is his wallet?

Because one day Little Nicky with his new main account (I think Little Nicky doesn’t exist anymore) posted this:

```
  I do mind, but my wallet has been posted here before, maybe
you can read up on all the BS we've endured from Cucket
```

https://t.me/InfernoScam/25672 (🧿 https://archive.li/7wY5p)

I am the only one who posted Little Nicky’s wallet.

Fast forward a few months, one day, Little Nicky saw how his wallet appeared (again) in one of the documents I made and posted (MULTISEND IFO - https://t.me/InfernoScam/29781). He wasn’t happy... Some of his messages:

> Whose that dense cunt Sherlock saying I was on the team?? He’s fucking up his “facts” makes the whole “un refutable” look pretty easy to poke holes through

https://t.me/InfernoScam/29785 (🧿 https://archive.li/nQCpw)

Note: I am Sherlock. When Steve made me mod, that was the tag he decided to assign me... Some time later I asked him to edit the mod tag and set it as “Dr. Sherlock PhD” (a mocking nod to Dr Dabber, Dr Matt and Dr Triage).

I replied with a screenshot of the message where I doxxed his wallet:

> [SCREENSHOT +]
> The only mention I have about Little Nicky here...

https://t.me/InfernoScam/29786 (🧿 https://archive.li/Rxbrp)

The message with the doxxing of Little Nicky and his wallet, posted on March 17 2022:

> adam lamsong is Little Nicky. His first message was on June 28, 3:42 AM (as he has said day 1 holder). But there is a wallet among the ones that tried to dump when IFO launched, that bought STAR tokens for the first time on June 28, 1:38 AM, just a couple of hours before his first message. This wallet: 0x2B307D887DF72E5E281B2047d77151cBe9C530CD. Also Johnny sent him 1 BNB on Dec 22. I think it should be to pay him for the logo, they released the logo 2 or 3 days before. The tx: https://bscscan.com/tx/0xe281ab2ad7ff550ad9edcb0fe37ffdf9dc8aad00a5ae6e3b1cd5ad11faba1082. I am pretty sure this is his wallet.

https://t.me/InfernoScam/20718 (🧿 https://archive.li/Hwmhd)

Little Nicky:

> Your “facts” are In accurate…so you are inherently full of shit

https://t.me/InfernoScam/29790 (🧿 https://archive.li/mDmAf)

My reply:

> I do not consider you a member of the team => I am not gonna research you.
> I am not gonna post any personal info I have about you.
> Just that you tried to troll me & I WILL POST HOW I DOXXED YOU. But that’s it. I will not go any further.
> Sorry.

https://t.me/InfernoScam/29791 (🧿 https://archive.li/X0VIu)

[+ some more messages…]

Finally I gave this explanation:

> I will not tolerate any trolling here. If you are saying missinformation, explain it, give details, show proof. Otherwise you are only a troll.
> I can make some mistakes, I am human. I am willing to fix anything I do wrong, but you have to show some proof.
> I probably will make some mistakes (I hope only a small amount of them). But if I make mistakes, that doesn’t mean that everything I am posting here is wrong.
> I won’t tolerate any FUD/TROLLING. YOU WILL BE MUTED.
>
> Regarding to yesterday’s post. Here are some facts:
> ✔️The dev team were the first ones receiving tokens.
> ✔️The dev team received their tokens along with some wallets that only received 1 token each.

✔️The whales received their tokens 21 minutes later.
✔️PornStar did a one hundred something X on launch day.

UNTIL HERE NO ONE CAN DENY IT, IT'S STORED ON THE BLOCKCHAIN.

✔️Little Nicky received tokens on his wallet when the dev team received theirs. Stephen Curry admitted it.

✔️When someone asked about the airdrop, their COO replied with: "They are in migration". But the dev team could have sent the tokens to the whales with the second batch, but they decided to send tokens to the wallets that were holding only 2 tokens each instead. STORED ON THE BLOCKCHAIN.

My only speculation is:
Why the dev team received tokens (trying to hide them with some wallets that only received 1 token each) and the whales received their tokens 21 minutes later?

I think even a kintergardener could answer you this.

https://t.me/InfernoScam/29825 (🧿 https://archive.li/k57WW)

(The following message also had a meme I made):

[MEME +]
DEAR EVAN, NICKY, JORDAN, ADAM, BENDER & STEPHEN.
This is a multipurpose project, it has at least 7 purposes. You can't see the whole picture right now. You are gonna have to be patient and wait.
YOU ARE NOT ON MY RADAR, NEVER HAVE BEEN. PLEASE, STAY OFF OF IT.
You should notice how I wrote Little Nicky and not Stephen Curry. Also you are the one exposing yourself. I am sure that plenty of people didn't know that you were Little Nicky, but now they know because of you.
But you are not free of guilt either. You helped them a lot with memes and other stuff. Your wallet has been involved too, I don't know if it was by mistake, or on purpose. But it is what it is.
Just stay out of my way and don't give me more ideas.

https://t.me/InfernoScam/29827 (🧿 https://archive.li/NBJwN)

2.3.2.6.13 Document #NUMBER: The One Where I Exposed Jerad's alt TG account

Flex
#2838
Ow
Unnamed
Ow joined Crikit_army and started flexing his crikits
Flex
0x56464A7 is the wallet holding these NFTs & Jerad is the owner. Ow is Jerad.
DO U LIKE 2 FLEX? ->U R DOXXING UR WALLETS

Title:

Ow

Posted On:

Apr 26, 2023

Link:

[https://t.me/InfernoScam/29977 / https://archive.li/5ZJ4g]

SHA1=

5e6b7fa30536bd2abf1a20cbf48ebc4a24149500

Summary:

Ow is Jerad. Do you FLEX? Then you are DOXXING your wallet (and maybe your identity too).

Forensic Explanation:

I was able to dox Jerad's new Telegram account (Ow) because he was sharing (flexing) the crikits he owned.

Ow posted this message:

> [MANY CRIKITS +]
> What do you all think?

https://t.me/crikitSCAM/12522 (https://archive.li/N2z82)

More flexing:

> You mean like this?
>
> https://opensea.io/assets/ethereum/0xdb955b1525689e2e66cbb46f744f328eab790b87/2837/

https://t.me/crikitSCAM/13096 (https://archive.li/CQgCF)

The wallet holding those crikits was Jerad's: **0x56464A7ee44db060ffd75f2d82FE433774C186ac**. See The One Where I Exposed Jerad's wallets on page 213.

His OpenSea account was also linked to his Twitter account: Xander_Cage @Cryptosaiyan5 (It's named Xander because his real name is Jerad Axxxxxx).

Ow's Telegram account also had a crikit from that wallet as a pfp. Its username was @xander_Caged.

2.3.2.6.14 Document #NUMBER: The One Where I Exposed Jerad's Wallets

Title:

JERAD'S WALLETS

Posted On:

Apr 18, 2023

Link:

[https://t.me/InfernoScam/29901 / https://archive.li/knzyU]

SHA1=

c51118db7d072e91d335b172f7f26141dcee7f41

Summary:

I doxxed 3 of Jerad's wallets.

Forensic Explanation:

Jerad was announcing on Telegram his purchases:

September 25 2021 at 14:50:46. Message id: 504350:

> Thank you for the paper hand that they me buy more at a cheaper price. You the real mvps

September 20 2021 at 14:04:43. Message id: 493936:

> I wanted to see my candle

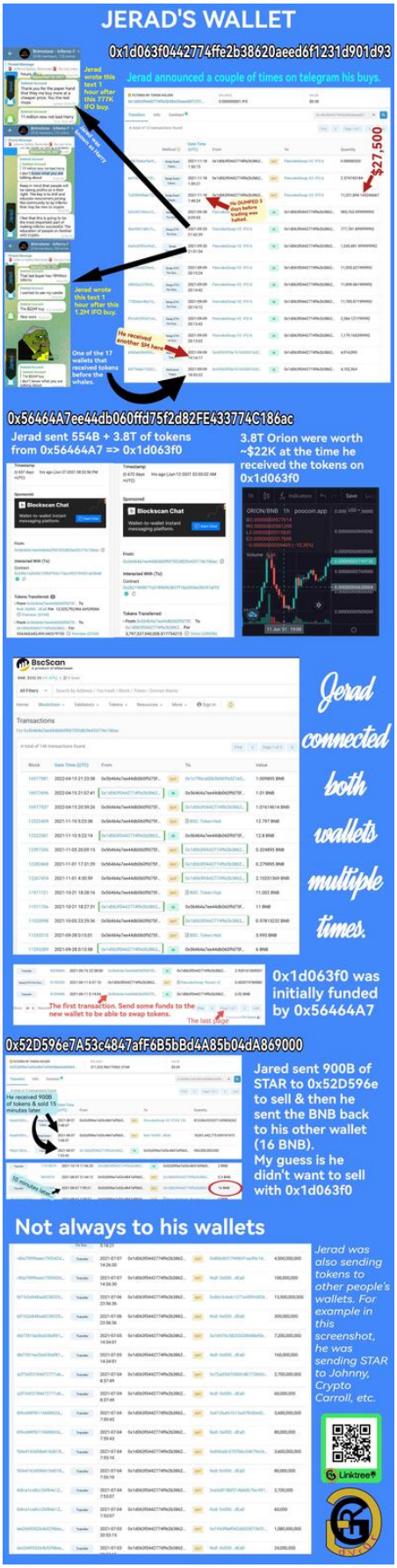
He was buying with:

- 0x1D063f0442774FFE2B38620AeED6F1231D901d93.
  One of the 17 wallets that received tokens at launch (4.1M of IFO) before the whales. See 🤫The owner of 0x1D063f0442 is... on page 69.

0x1d06 also received $22K in Orion + some STAR from:

- 0x56464A7ee44db060ffd75f2d82FE433774C186ac

Jerad connected both wallets many times. 0x1d06 was funded by 0x5646.


JERAD'S WALLET
0x1d063f0442774ffe2b38620aeed6f1231d901d93
Jerad announced a couple of times on telegram his buys.
$27,500
0x56464A7ee44db060ffd75f2d82FE433774C186ac
Jerad sent 554B + 3.8T of tokens from 0x56464A7 => 0x1d063f0
3.8T Orion were worth ~$22K at the time he received the tokens on 0x1d063f0
Jerad connected both wallets multiple times.
0x1d063f0 was initially funded by 0x56464A7
0x52D596e7A53c4847afF6B5bBd4A85b04dA869000
Jared sent 900B of STAR to 0x52D596e to sell & then he sent the BNB back to his other wallet (16 BNB).
My guess is he didn't want to sell with 0x1d063f0
Not always to his wallets
Jerad was also sending tokens to other people's wallets. For example in this screenshot, he was sending STAR to Johnny, Crypto Carroll, etc.

He also sent 900B of STAR from 0x1d06 to:

- `0x52D596e7A53c4847afF6B5bBd4A85b04dA869000`.
  Then he sold immediately and sent the money (16 BNB) back to 0x1d06 (also immediately).

OTHER WALLETS:

- `0x1c79Bca00B3B56FfA521E03dbC90789B84823105` (received FORM from 0x1d06, a lot of $)
- `0x81d38863e598c235A3C47c466308638fC163DfBC` (likely)
- `0x62fcD48ed907b8883926E1E0e721315b3d8C8B4B` (likely)

To know more about the tokens received (for free, or as payment) from Matt's projects see The One Where I Exposed The Tokens Sent To Jerad (TLDR: $30K) on page 226.

2.3.2.6.15 Document #NUMBER: The One Where I Exposed The Friend (ejock)

Title:

Ejock

Posted On:

Oct 4, 2023

Link:

[https://t.me/InfernoScam/31100 / https://archive.li/vkmaY]

SHA1=

7af656ae35672e804e78cb3ab13fe65d93435f56

Summary:

Ejock and Matt are friends (probably from the gym).

Forensic Explanation:

Ejock and Matt hang out together quite often. They go to festivals, UFC, Las Vegas. Ejock shared on his Instagram account.

Ejock was their guest at YNOT. More info:

> 🔥 Special Giveaway for US Resident holders or holders who want to travel to Los Angeles. 🔥
>
> If you would like to go to the YNOT AWARDS on October 14th we will be awarding one special guest to join us at the ⭐VIP tables.
>
> If you are interested please email ✉️infernopaywhitelist@gmail.com with your info including tg info.
>
> We will be picking a winner within the next couple days.
>
> ⚠️To be eligible you have to be in the AREA and be a holder and community Member, the travelcost are not paid. ⚠️

WHO IS EJOCK?
Ejock joined PornSTAR
EJOCK AT YNOT
Ejock knows these guys.
His TG account
Message from Dave (Darth), the COO.
They had a giveaway, an invitation to go to the YNOT awards. Who was the winner?
I think EJOCK was the winner to go with them to the awards (but I am not sure).
Ejock posted some photos/ videos on his IG account
EJOCK is the FRIEND
Ejock knows Matt probably from the gym (but I am not sure). And they've known each other since before Matt launched his tokens.
Ejock has many stories with Matt on his IG page:
UFC 235
KNOTFEST
At least they went twice to Las Vegas during 2022
Matt & Ejock at UFC 235
Ejock, Matt & Kelly at Knotfest
Cindy (Davie's wife) has 2 posts on her IG of their trip to LV in Feb & Apr 2022
The same photo
UFC 235 was held in 2019
They were supposed to launch All4Fans on Oct 15 2021. The screenshots below are from a video they played at YNOT, in front of everyone.
Ejock in LV, after YNOT was over.
Matt gambling money while his TG group is FULL of FUD
But the website never went online. Instead Matt, Davie & Ejock went to Las Vegas, to have some meetings... BUT WHY WAS EJOCK WITH THEM? WAS EJOCK A PART OF THEIR TEAM? OR DID THEY GO TO LV TO HAVE SOME FUN?
They delayed the launch of the website 4 or 5 times, then when it was supposed to be online on 10-15, they gave a lame excuse and went to LV, they rented a "FUCKING SUITE". While their Telegram group was full of FUD, normal thing, because people kept asking: "where is all4fans?", "when launch?", etc.
Ejock posted on TG: "not everyone sitting on TG all wkend".
What was Matt doing? Gambling money in a Casino!! AND HIS MODS BUSY AF DEALING WITH THE FUD!!
WATCH ALL THE VIDEOS FROM EJOCK'S STORIES HERE

https://t.me/infernoannouncementchannel/157

Why am I including Ejock here? For two reasons:

- After YNOT was over, Matt and Davie went to Las Vegas for a business meeting.
  - Ejock went with them. Why? Was he part of the team? Ejock posted about the trip on his Instagram account. They rented a limo, booked a HUGE SUITE. They also had fun gambling at the casino (Ejock shared some videos).
  - Matt created a lot of FUD when he did not launch All4fans the day(s) prior. Instead of dealing with the situation, he was having fun at the casino. Ejock posted the following message: "**not everyone sitting on TG all wkend. has anyone thought of that**".
- Ejock received tens of thousands of dollars of free tokens.

The stories Ejock posted (and saved):

- inferno vegas:
  📹 https://mega.nz/folder/BuQUhIQQ#xU3aAQbv9MrQAb49q89ocw
- YNOT awards:
  📹 https://mega.nz/folder/Z7BQhCLT#PsYrcJABYxEnFZ_FaNnwaw
- UFC235 & knotfest:
  📹 https://mega.nz/folder/M74l1JTb#h6cY1Yju5IU02sNiVCVQOg

2.3.2.7 The Money Is Gone (unfinished) & Deceptive Practices

2.3.2.7.1 Document #NUMBER: The One With Matt's Statement: The Money Is Gone

Title:

THE MONEY IS GONE

Posted On:

Jul 4, 2023

Link:

[https://t.me/InfernoScam/30881 / https://archive.li/NxmG0]

SHA1=

9e99bca04ca85415faa3473d67f7a14625d576d6

Summary:

The money is gone.

THE MONEY IS GONE
Message from Matt, the CEO, the money is GONE.
Business ventures fail, happens everyday. Look at the billions lost in crypto this last year. After psf and inferno failed. We put the funds to Crikit to try to keep everyone happy to try to make money. But those failed as se got scammed by other developers and crypto promoters. It's a never ending cycle of shit. So there it is The money is gone. There will be no relaunch's or crypto projects. We lost a lot more then any of you. Marissa,
In the Tweets below, they seem to be angry, they probably lost some money with scams. Nordic (spike_p2e) was an NFT collection they tried to launch. Cryptopia_1 is Dave, the COO.
Spike the mutant protein, the NFT collection they tried to launch.
MORE REPLIES:
@ConstantinCodez Hey Fagot
The next Tweet is from 0_miguel_garcia. 0_miguel_garcia was the account they used for Tattoo_inu. They deleted almost all the tweets and changed the username & display name. I suppose the one writing here is Matt.
COULD THE 1 MILLION MIGUEL (MATT) IS REFERRING TO, BE THE LIQUIDITY + MW FROM THEIR TOKENS (IFO, ORION, ARUS, STAR...)?
DAVIE (DARTH)
Right after YNOT, they went to Las Vegas for a crypto networking event:
THEY WERE WORKING HARD. THEY WERE SETTING THE CONFERENCE ROOM AT 11 PM ON A SATURDAY.
NOT EVERYONE SITTING ON TELEGRAM ALL WEEKEND. WHEN ALL THE MODS WERE BUSY AF DEALING WITH THE FUD CREATED AFTER ALL4FANS DIDN'T LAUNCH ON OCT 15, WHERE WAS MATT (and probably Davie too)?
SPECIAL GIVEAWAY.
HERE, HAVING FUN IN LV!
WHO WAS THEIR GUEST? EJOCK
COINCIDENCE? I DON'T THINK SO..
MATT
KELLY
EJOCK
THEY RENTED A LIMO
YNOT AWARDS
THE SUITE. I SUPPOSE, ALL PAID WITH INFERNO MONEY. Do you recognize the room? It's the room Darth (Dave) posted on Telegram. The probably weren't setting the conference room at 11 PM, it's just that their suite had a conference room...
Kelly posted this video on her Tiktok:
is my husband cheating on me? With a slot machine?
He's out there gambling right now?
He gambled last night?
This thing is fucking accurate.
The money is gone. Apparently they lost some money buying some scams. They went to Las Vegas supposedly to attend a crypto event, but they slept in a suite apparently bigger than some apartments. & Matt could have a gambling problem...

Forensic Explanation:

Matt wrote the following statement in @InfernoScam on May 3 2023 (in response to what I posted a few hours before, about Dr Dabber):

> See the thing is, everything you write in here is just a waste of your time. You obviously don't understand anything about investing and should probably stay away from it. Business ventures fail, happens everyday. Look at the billions lost in crypto this last year. After psf and inferno failed. We put the funds to Crikit to try to keep everyone happy to try to make money. But those failed as se got scammed by other developers and crypto promoters. It's a never ending cycle of shit. So there it is **The money is gone. There will be no relaunch's or crypto projects.** We lost a lot more then any of you. **Marissa, sophie and everyone else were all paid for marketing and nothing else they were not involved in any decision making. Not they care, because this tiny ass group of keyboard warriors don't effect their lives at all.** No scams were done, everything was just failed period, end of story. One last thing before I go.

A life’s lesson you should take heed to
About your threats. People who talk are cowards, real gangsters don’t talk, they act. Y’all aren’t about that life, but I am. You might think that you know me, but you don’t. so if your ever feeling froggy I’ll be waiting for ya. I’m not hard to find and with that, I’m out. Sorry shit didn’t work out for everyone, I truly am, but **it’s over. There will be no other project.**

`https://t.me/InfernoScam/30110`

The account is now deleted. But I saved the message here before its deletion:
🪞 `https://archive.li/yZSwD`

While I was doing my research I dug out some concerning facts:

- **Spike (the official account for Spike NFT) and Davie were very aggressive against someone, because of a failed (scam?) project**
  Spike replying to someone, on August 8 2022:

  ```
  Not sure you and your buddy Markus Brun (codez) will be filing any type of lawsuit. Cmon homie, I know you can feel it. The feeling that someone is watching your every move. Like a snake getting ready to strike. Y’all ripped off a lot of people. I wonder who’s gonna strike first.
  ```

  https://web.archive.org/web/20220808015759/https://twitter.com/spike_p2e/status/1556446266514493440

  Davie, as Cryptopia_1 also posted in this same thread (12 times), on September 2 2022:

  ```
  @ConstantinCodez Hey Fagot
  (+ screenshot)
  ```

  https://web.archive.org/web/20220903015419/https://twitter.com/Cryptopia_1/status/1565566271747305473

  ```
  @spike_p2e and 2 others @ConstantinCodez
  like this statement? Maybe you like these statements as well. You are a piece of shit scammer that will meet his young fate. You are cancer to all you touch. Plan on losing 1-1M this is your guy. Here is some info for those that have been scammed by this loser.
  ```

```
    (+ screenshot)

    This is his white trash parents
```

https://web.archive.org/web/20230212192705/https://twitter.com/Cryptopia_1/status/1565570660931231744

```
    Poor grandma
    (+ screenshot)
```

https://web.archive.org/web/20230212192727/https://twitter.com/Cryptopia_1/status/1565570867551035392

```
    Fucking sad
    (+ screenshot)
```

https://web.archive.org/web/20220902234839/https://twitter.com/Cryptopia_1/status/1565571056298893313

```
    Have fun.
    I have dozens more
    please lmk what and who you want
    (+ screenshot)
```

https://web.archive.org/web/20220902064125/https://twitter.com/Cryptopia_1/status/1565571300394803200

```
    Trash associated with the scum bag @ConstantinCodez

    Have a bunch of info as well if you need it MLS title
and a bunch of goodies for this bitch that's going down. RIP
    (+ screenshot)
```

https://web.archive.org/web/20220902114800/https://twitter.com/Cryptopia_1/status/1565571904462696454

```
    You aint clean either my boy. Everyone is going down.
```

https://web.archive.org/web/20220902181555/https://twitter.com/Cryptopia_1/status/1565572550192537600

```
    I know and its sooner than you think
```

https://web.archive.org/web/20220902054427/https://twitter.com/Cryptopia_1/status/1565576275074240513

```
    Im at hwdblv and argyle. pull up get smoked
```

https://web.archive.org/web/20220902163018/https://twitter.com/Cryptopia_1/status/1565577090329559040

```
   @ConstantinCodez Its pretty impressive at 23 you have had
your whole family despise you. Cant live like this much
longer.
```

https://web.archive.org/web/20220902055357/https://twitter.com/Cryptopia_1/status/1565578311903969280

```
    Return your girlfriend's whip already. Joke
```

https://web.archive.org/web/20220902053400/https://twitter.com/Cryptopia_1/status/1565573505776701440

- **1mill lost**
  One day on April 1 2023, Miguel replied to this question from CMC “I started #crypto with $____”

```
    1mill. After all the scams, hacks, holds and lowlifes $0
```

https://web.archive.org/web/20230505204634/https://twitter.com/0_miguel_garcia/status/1642233677190168576

Note: Miguel was TattooInu. See The One Where I Found A Twitter Vulnerability - Old Username Persistence on page 263.

⚠️ **WARNING:**
When TattooInu stated a $1M lost, was that money the community's money (IFO+ORION+ARUS)?

- **Is Matt a gambling addict?**
  The day after YNOT was over, Matt, Davie & Ejock went to Las Vegas to have a good time, instead of fighting the FUD created by Matt after not launching All4fans. Ejock shared some videos of Matt gambling. See The One Where I Exposed The Friend (ejock) on page 215.

  Kelly posted the following video on her Tiktok. It's like the magic 8 ball:

  kelly: is my husband cheating on me?
  ASK: Maybe
  Kelly: With a slot machine?
  ASK: Indeed

  Kelly: I knew it. I fucking knew it. He's out there gambling right now?
  ASK: Yep

  Kelly: He gambled last night?
  ASK: Si
  Kelly: Did he drink last night?
  ASK: NO!

  Kelly: This thing is fucking accurate

  Kelly: Did he go to bed this morning?
  ASK: Nope
  Kelly: Last night?
  ASK: NO!
  Kelly: He hasn't gone to bed.
  ASK: Si
  Kelly: LOL

  📹 https://www.tiktok.com/@kelmiester/video/7132900708612984106
  🪞 https://archive.li/0yIRS
  📹🪞 https://mega.nz/file/crxB1bCa#TL9ECMrzjCBeeBD0t2MTaPm-xInF-dvAwNluCaPPoqA

2.3.2.7.2 Document #NUMBER: The One With The Trail Of Desperation (Aug 2022)

Title:

The liquidity (ONE YEAR LATER) (I)

Posted On:

Dec 25, 2023

Link:

`[ https://t.me/InfernoScam/31387 / https://archive.li/Hg0aE ]`

SHA1=

c9f3e8eb76c9d0dcb5e84c77889d7d54f35bcd2c

Summary:

In August 2022, almost a year after abandoning the projects, they used the creator of Orion (0x391b) to collect forgotten amounts of BNB left in some of the wallets used for other projects.

They connected the following projects:

- The Rogan token
- PornStar
- Inferno
- Arus
- **Tha DogePound** (anon, kind of)
- **Mooneyshot** (anon)
- **AlienDoge** (anon)
- Crikit

I was able to dox 3 anonymous projects they launched thanks to this bold movement. It looks like they were desperate to recover money, they spent a few hours moving funds around, selling some tokens and removing liquidity. They even recovered small amounts of money ($120). This time the “small amount, weren’t too small, unlike what they recovered a few months later…

THEY REMOVED (collected) ANOTHER 91 BNB (~$30K).

Forensic Explanation:

It’s too complex to explain the whole process of BNB recovered here… They started the recovery

process on 2022-08-11 at 17:20:27 and finished at 22:24:15, after hopping through dozens of wallets.

Even the graphic I made (covering all the transactions is too big (3240x30240). I also added transactions from the past (to add context).

- At 17:20:27 they sent 0.14 BNB from 0xa399 => 0x391b
  `0x55c519cd2c9d00c781cf6fa6922a8e1844d6f526fcf4b6846368fc3dec75dfc6`
- They removed the liquidity from Orion (268T of tokens + 62 BNB. The transactions:
  `0x943c0489a54cf89fe5e44f109e055dc8c2fba12d7c09727552cdcf837d7e3dc4`
  `0x0a547547918338bebafa5c78f35f51476b366e789662145ef51de4e594d3e228`
  `0xc18f968a9202e583d9932582a005c45883cfe4f1060bff49300121946938e361`
  `0xd33efab32adf2276cf8551266f7afdb72bda79e54ed59a07bb4041f5fcbeb58e`
  `0xb2aacfa5d3e27c82f53e63a31e8ae8c1f76eaaa39eadf14ac1d0bf8ca738f0b4`
- At 19:57:21 they sent 0.2 BNB to `0x4304302679228649378f6009817D235816D3fb35`, to remove the liquidity from Rogan
  `0x57e6171d5cc87d1e7892ec1a223d4b20e7dcc6ba5d4fc89c9eaacd45b97a3aec`
- 0x4304 sent the liquidity of rogan to 0x03ef. Then sent 0.199 BNB to 0x5a01. 0x5a01 had 4000 BUSD from the liquidity removed the year before, swapped it for BNB and sent 12.57 BNB to 0x391b:
  `0xaf00f14e05a572606439f2fffd6d7b2fd6872d5b988181f83b2a9657b02673e0`
  0x5a01 was the wallet that funded the 38 wallets from Orion.
  - 0x03ef received 0.1 BNB from 0x34e7 (the owner of **Alien**):
    :
    `0xbcfb1a521aed725f93ec22da4c3ac03fe1186201f9e3237af64daa7a1cb2fe09`
    0x34e7 also sent 0.768 BNB to 0xb387. 0xb387 then sent 244B of STAR to 0x1459 (the creator of STAR).
- At 22:01:48 0xb387 sent 0.76 BNB to 0x391b:
  `0x2a0355fc1c3c4e76ace9348db0803170bb6d72cc53bd070b906e44cc72dc284e`
- At 22:01:09 0x30c0 sent 0.1 BNB to 0x391b:
  `0xcc5fbf7801aba964034d55247ca85833186fe06ea506eeda678e0821ff12c5d9` : 0x30c0 also sent 144B of STAR to 0x1459 (the creator of STAR).
  - 0x30c0 received to BNB to be able to send the STAR tokens from 0xcc61. 0xcc61 also sent 702B of STAR to 0x1459. Then…
- … At 22:03:48 0xcc61 sent 0.76 BNB to 0x391b:
  `0x136dcabedb850e9823064b2d67749c0aad05cd3ce6fa6dc603c442d74fd888ee`
- At 22:06:12 0x060e sent 13.22 BNB to 0x391b:
  `0xcddb437b983ee7fbc77e1f244f06c15b706fa0d77cf99cfa9f9b09458be3c938`
  - 0x060e received the 13.22 BNB from 0x1459 (it sold STAR tokens). 0x1459 also received 10.86 BNB from 0xbb6f (BNB obtained selling ARUS).

    - After 0xbb6f sent all its BNB to 0x1459, it received 0.099 BNB from 0x03ef (the creator of **DogePound**. 0x03ef also transferred the ownership of DogePound to 0x4304):
      `0x25355691c3f6e032d935cdbe8a31a2bbb1b6b6844c31e3a27212d9c002bf6991`
- At 22:08:21 0x79Fb sent 2.8 BNB to 0x391b:
  `0x29ff43e0d6c4e46d06007418f8faf8297fccf85e2e69988d90d720bb50ea7a15`
    - 0x79Fb swapped 421K ARUS for 889 BUSD. Then it swapped the BUSD for 2.7 BNB.
- 0x391b sent the BNB collected, 91 BNB ($29.7K) to `0xCd33fe5CC13DC8045AEd2f3662bc3CFf21A81721`
  `0x59b0104142719bc0c321adb83c29951e327ded82c276ebd7e2ef904e0184674b`
    - 61 BNB were sent to SimpleSwap (**0xbb3f**) using an empty proxy wallet (0xaae0):
      `0xbc9d2f78ffb5486b5d353e94f46aefc9f1641496b14b57da1f3513b552b1401f`

> I found Mooneyshot because Alien received 1.1 BNB from `0x2A698a8547FAfC104E0ae1DED80d81a999Db6E99`.
>
> 0x2A698a85 received the BNB honeypotted with Mooneyshot through an empty proxy wallet: `0xe89d2a966e6bd4A99df87a3d4B7EaD3b39135358`.

2.3.2.7.3 Document #NUMBER: The One Where I Exposed The Tokens Sent To Jerad (TLDR: $30K)

Title:

JERAD DIDN'T GET A PENNY...

Posted On:

May 27, 2023

Link:

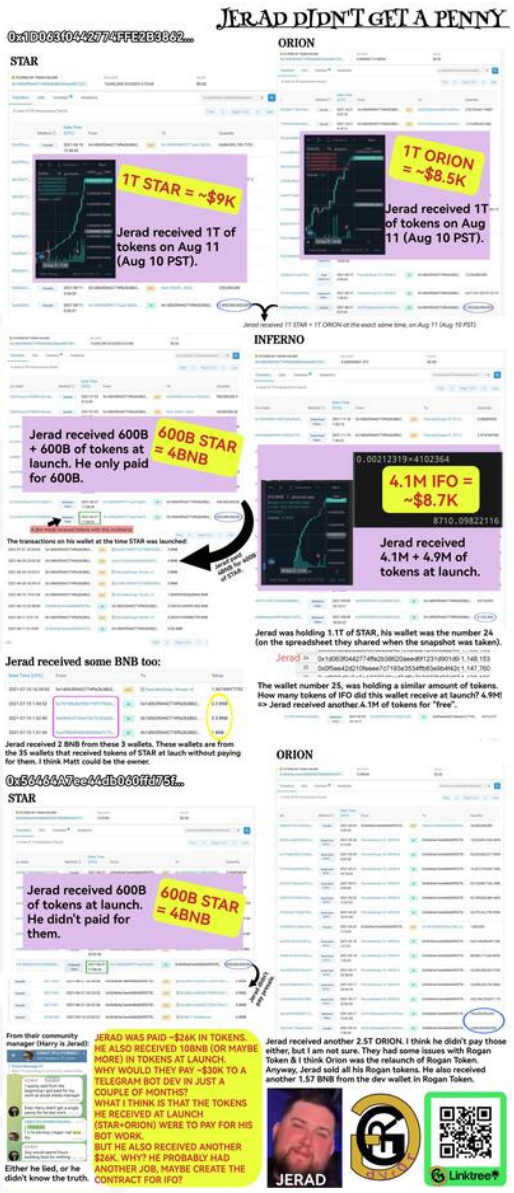
[https://t.me/InfernoScam/30689 / https://archive.li/Wp1SB]

SHA1=

4BD92BDC2ACD0476A7A24DED31B22CD22D8412E7

Summary:

Jerad's wallets and the tokens he received from the projects ($30K).


JERAD DIDN'T GET A PENNY
STAR
1T STAR = ~$9K
Jerad received 1T of tokens on Aug 11 (Aug 10 PST).
ORION
1T ORION = ~$8.5K
Jerad received 1T of tokens on Aug 11 (Aug 10 PST).
INFERNO
Jerad received 600B + 600B of tokens at launch. He only paid for 600B.
600B STAR = 4BNB
4.1M IFO = ~$8.7K
Jerad received 4.1M + 4.9M of tokens at launch.
Jerad was holding 1.1T of STAR, his wallet was the number 24 (on the spreadsheet they shared when the snapshot was taken).
The wallet number 25, was holding a similar amount of tokens. How many tokens of IFO did this wallet receive at launch? 4.9M!
=> Jerad received another 4.1M of tokens for "free".
Jerad received some BNB too:
Jerad received 2 BNB from these 3 wallets. These wallets are from the 35 wallets that received tokens of STAR at lauch without paying for them. I think Matt could be the owner.
ORION
STAR
Jerad received 600B of tokens at launch. He didn't paid for them.
600B STAR = 4BNB
JERAD WAS PAID ~$26K IN TOKENS. HE ALSO RECEIVED 10BNB (OR MAYBE MORE) IN TOKENS AT LAUNCH. WHY WOULD THEY PAY ~$30K TO A TELEGRAM BOT DEV IN JUST A COUPLE OF MONTHS? WHAT I THINK IS THAT THE TOKENS HE RECEIVED AT LAUNCH (STAR+ORION) WERE TO PAY FOR HIS BOT WORK. BUT HE ALSO RECEIVED ANOTHER $26K. WHY? HE PROBABLY HAD ANOTHER JOB, MAYBE CREATE THE CONTRACT FOR IFO?
Jerad received another 2.5T ORION. I think he didn't pay those either, but I am not sure. They had some issues with Rogan Token & I think Orion was the relaunch of Rogan Token. Anyway, Jerad sold all his Rogan tokens. He also received another 1.57 BNB from the dev wallet in Rogan Token.
JERAD
Linktree

Forensic Explanation:
Tokens Matt sent to Jerad:

<u>0x1d06</u>

- 600B of STAR (~$1.2K) at launch 0x1375b945107419f288802a1c7fa0e4ba19255a81c7547d83a9d80f10fe3a05da.
- 1T of STAR (~$9K) on August 11 2021 0x4f04b78d4cb847aea03a57019f2586ebbcfd8963957d43e1ba057da12d0b39a6.
- 1T of ORION (~$8.5K) on August 11 2021 0x3480f463f3a8af49ea098c5d01dcf025999c1c58de8f676e8cc8e317ea7f43ec.
- 4.1M of IFO (~$8.7K) on September 9 2021 0xdeb0aacef4df79abe73d52f1dc22cfd4edb2e4b24e55c897e3b62cb1ad3f500a. See 🤫The owner of 0x1D063f0442 is... on page 69.

<u>0x5646</u>

- 600B of STAR (~$1.2K) at launch 0x1375b945107419f288802a1c7fa0e4ba19255a81c7547d83a9d80f10fe3a05da.

He also received some ORION at launch, but I don't know if it was as the relaunch for ROGAN, or free tokens:

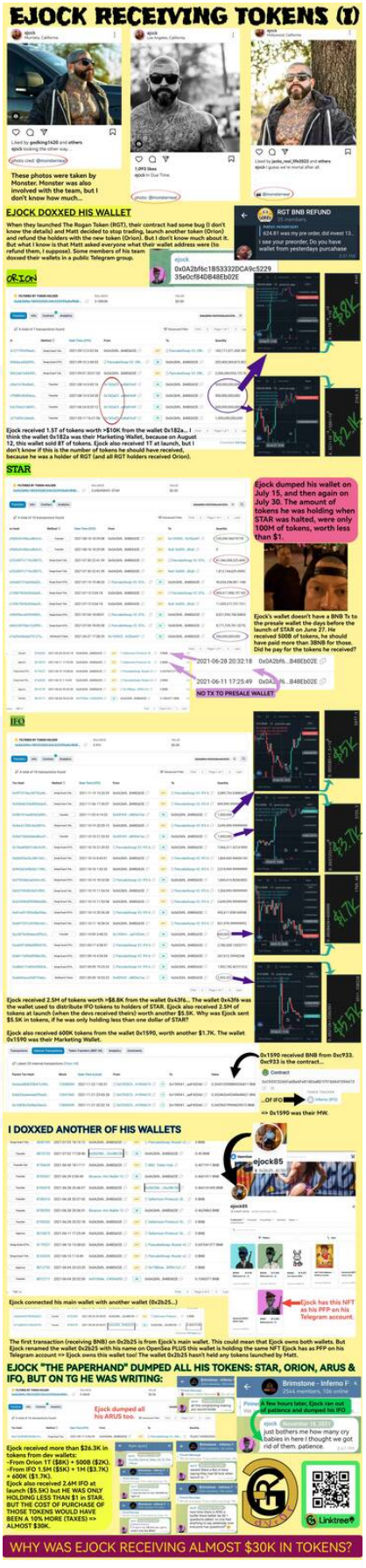
0x7fba7fed1ab710bdeee265db15491476e477ecad626f07a4c97ffc58aa6ebb6d
0x94dcb6c43b743b8df97126495318443e6829b561e867e4d6665f17928128e47b

On July 10 2021 at ~1:54 Jerad also received some BNB from The 35:

- 0.5 BNB from 0x7B7D8c8c 0x85a2c50962f2d9c829ebe82cdf16f7114a4d99a7cc48422377f93ee976f8f3a1.
- 0.5 BNB from 0xB9e9c074 0x6078b7111fcedf5bc9b04697235051da9fcc302d6320ddc93536bdd29a0b373e.
- 1 BNB from 0xaf584d54 0xdbdefd471f9be2f1f90f8c617c956ff73ab8e68502dd59d209752b94a4e79a15.

A LOT OF MONEY TO SEND TO A “BOT DEV” JUST FOR 2 OR 3 MONTHS OF WORK.

2.3.2.7.4 Document #NUMBER: The One Where I Exposed The Tokens Sent To Ejock (I) (TLDR: ~$30K)


EJOCK RECEIVING TOKENS (I)
These photos were taken by Monster. Monster was also involved with the team, but I don't know how much...
EJOCK DOXXED HIS WALLET
When they launched The Rogan Token (RGT), their contract had some bug (I don't know the details) and Matt decided to stop trading, launch another token (Orion) and refund the holders with the new token (Orion). But I don't know much about it. But what I know is that Matt asked everyone what their wallet address were (to refund them, I suppose). Some members of his team doxxed their wallets in a public Telegram group.
RGT BNB REFUND
ejock
0x0A2bf6c1B53332DCA9c5229 35e0cf84DB48Eb02E
ORION
Ejock received 1.5T of tokens worth >$10K from the wallet 0x182a... I think the wallet 0x182a was their Marketing Wallet, because on August 12, this wallet sold 8T of tokens. Ejock also received 1T at launch, but I don't know if this is the number of tokens he should have received, because he was a holder of RGT (and all RGT holders received Orion).
STAR
Ejock dumped his wallet on July 15, and then again on July 30. The amount of tokens he was holding when STAR was halted, were only 100M of tokens, worth less than $1.
Ejock's wallet doesn't have a BNB Tx to the presale wallet the days before the launch of STAR on June 27. He received 500B of tokens, he should have paid more than 3BNB for those. Did he pay for the tokens he received?
2021-06-28 20:32:18
2021-06-11 17:25:49
NO TX TO PRESALE WALLET
IFO
Ejock received 2.5M of tokens worth >$8.8K from the wallet 0x43f6... The wallet 0x43f6 was the wallet used to distribute IFO tokens to holders of STAR. Ejock also received 2.5M of tokens at launch (when the devs received theirs) worth another $5.5K. Why was Ejock sent $5.5K in tokens, if he was only holding less than one dollar of STAR?
Ejock also received 600K tokens from the wallet 0x1590, worth another $1.7K. The wallet 0x1590 was their Marketing Wallet.
0x1590 received BNB from 0xc933. 0xc933 is the contract...
=> 0x1590 was their MW.
I DOXXED ANOTHER OF HIS WALLETS
ejock85
Ejock connected his main wallet with another wallet (0x2b25...)
Ejock has this NFT as his PFP on his Telegram account.
The first transaction (receiving BNB) on 0x2b25 is from Ejock's main wallet. This could mean that Ejock owns both wallets. But Ejock renamed the wallet 0x2b25 with his name on OpenSea PLUS this wallet is holding the same NFT Ejock has as PFP on his Telegram account => Ejock owns this wallet too! The wallet 0x2b25 hasn't held any tokens launched by Matt.
EJOCK "THE PAPERHAND" DUMPED ALL HIS TOKENS: STAR, ORION, ARUS & IFO, BUT ON TG HE WAS WRITING:
Brimstone - Inferno F
Ejock dumped all his ARUS too.
A few hours later, Ejock ran out of patience and dumped his IFO
just bothers me how many cry babies in here I thought we got rid of them. patience.
Ejock received more than $26.3K in tokens from dev wallets:
-From Orion 1T ($8K) + 500B ($2K)
-From IFO 1.5M ($5K) + 1M ($3.7K)
+ 600K ($1.7K).
Ejock also received 2.6M IFO at launch ($5.5K) but HE WAS ONLY HOLDING LESS THAN $1 in STAR. BUT THE COST OF PURCHASE OF THOSE TOKENS WOULD HAVE BEEN A 10% MORE (TAXES) => ALMOST $30K.
Linktree
WHY WAS EJOCK RECEIVING ALMOST $30K IN TOKENS?

Title:

EJOCK “THE PAPERHAND” RECEIVING TOKENS

Posted On:

Oct 4, 2023

Link:

`[ https://t.me/InfernoScam/31131 / https://archive.li/jGPMC ]`

SHA1=

e93e3cc60ae1ebca006f4bfe9eb01e7443f05e89

Summary:

Ejock doxxed his own wallet when Rogan relaunched as Orion 0x0A2bf6c1B53332DCA9c522935e0cf84DB48Eb02E.

I also doxxed a second wallet (thanks to OpenSea).

Ejock received Orion + STAR + IFO from dev wallets.

Forensic Explanation:

Tokens Matt sent to Ejock:

0x0a2b

- 500B of ORION (**~$2.1K** (+ 10% buy tax)) on June 24 2021 `0x3234cb706a21dbfd191e752874eb953d457f606babdedf1fbf328123c3248609`.
- 500B of STAR (**~$1K**) at launch `0x7a2fc64bdad70127ab5b7c9baecf7f210b2fb8be4165410d530c2ef43b9cb345`.
- 500B of ORION (**~$4K** (+ 10% buy tax)) on August 14 2021 `0x2e1a7948fc0630dcadb18798a6e2b359b5f9b87536edec1d930ef0910f5b0ca3`.

- 500B of ORION (**~$4K** (+ 10% buy tax)) on August 14 2021 `0x6aaa36a1b78ce8a06840c14c40cdc5e3e52cff0a0347ca65f26ebd97ccfd8175`.
- 2.6M of IFO (**~$5.5K** (+ 10% buy tax?)) at launch `0xdeb0aacef4df79abe73d52f1dc22cfd4edb2e4b24e55c897e3b62cb1ad3f500a`
- 600K of IFO (**~$1.7K** (+ 10% buy tax)) on October 9 2021 `0xc387fe38ddac8ff5c3c263b1cf8caab7ecc755e6f8876998bf82ea5d756ebbbe`
  NOTE: Matt sent those tokens just a couple of days before YNOT. Ejock sold. Then he sent 2.5BNB + 2BNB + 2BNB TO A TOKEN HUB (~$3K), ON Oct 13 & Oct 16… Maybe to have fun in Las Vegas?
- 1M of IFO (**~$3.7K** (+ 10% buy tax)) on October 18 2021 `0xfe872bb0dabe8bcd7b82760e83f4a4fd81ab29fb56a0c29d766f787ad282ad5e`
- 1.5M of IFO (**~$5K** (+ 10% buy tax)) on November 2 2021 `0xf8b761ee0b9a3df832f6b17c900914a62260f69ab4efca2ff6634402664d6ba9`

Eventually Ejock dumped everything.

I also doxxed a second wallet thanks to OpenSea (Ejock connected both wallets):

https://opensea.io/ejock85 (0x2b258c2c89a51ea226491efac0035ac92ac88c5d)

> ⚠️ **WARNING:**
> Why was Ejock receiving all those tokens from dev wallets?

2.3.2.7.5 Document #NUMBER: The One Where I Exposed The Tokens Sent To Ejock (II) (TLDR: ~$28K)

Title:

EJOCK “THE PAPERHAND” RECEIVING TOKENS (II)

Posted On:

Oct 4, 2023

Link:

[https://t.me/InfernoScam/31133 / https://archive.li/bbiql]

SHA1=

2daf3e8ecf3b0008f257266e7cb1263ec345ad82

Summary:

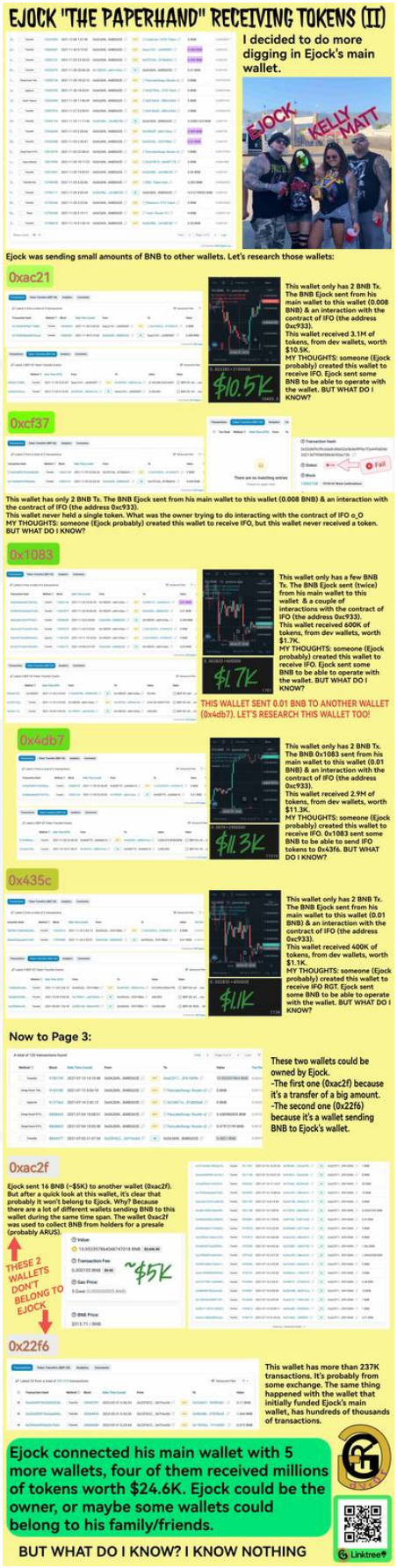
More tokens sent to wallets from dev wallets.

Forensic Explanation:

In November, after the halt of inferno, Ejock sent small amounts of BNB to other wallets:

0x435c0c897Eb9B950966Ccb67007A68e1f251FBbd

- Empty wallet (only 2 transactions).
- On November 25 2021 at 2:35:47, it received 0.01 BNB from Ejock’s wallet: 0xdb4ed2deeaa0316df212fb54d8156c3a6d832d415d9fab65d70da027c513c92f
    - **26 seconds later**, it sent 412K IFO to the contract creator: 0x585f8e126862bb4d642d439fa1bdcafe5b83537c176ec964b3db5632d7099875
      => Ejock is probably the owner.
- It received 400K of IFO (**~$1.1K** (+ 10% buy tax)) from the MW of Inferno on October 9 2021 0xdedfb926e86f43389f405b304e15e24ba42613817dd476631bd393114f8ac89e. **NOTE: Matt sent those tokens just a couple of days before YNOT.**
- This wallet also received some Rogan.


EJOCK "THE PAPERHAND" RECEIVING TOKENS (II)
I decided to do more digging in Ejock's main wallet.
EJOCK
KELLY
MATT
Ejock was sending small amounts of BNB to other wallets. Let's research those wallets:
0xac21
$10.5K
This wallet only has 2 BNB Tx. The BNB Ejock sent from his main wallet to this wallet (0.008 BNB) & an interaction with the contract of IFO (the address 0xcf93).
This wallet received 3.1M of tokens, from dev wallets, worth $10.5K.
MY THOUGHTS: someone (Ejock probably) created this wallet to receive IFO. Ejock sent some BNB to be able to operate with the wallet. BUT WHAT DO I KNOW?
0xcf37
This wallet has only 2 BNB Tx. The BNB Ejock sent from his main wallet to this wallet (0.008 BNB) & an interaction with the contract of IFO (the address 0xcf93).
This wallet never held a single token. What was the owner trying to do interacting with the contract of IFO o_O
MY THOUGHTS: someone (Ejock probably) created this wallet to receive IFO, but this wallet never received a token.
BUT WHAT DO I KNOW?
0x1083
$1.7K
This wallet only has a few BNB Tx. The BNB Ejock sent (twice) from his main wallet to this wallet & a couple of interactions with the contract of IFO (the address 0xcf93).
This wallet received 600K of tokens, from dev wallets, worth $1.7K.
MY THOUGHTS: someone (Ejock probably) created this wallet to receive IFO. Ejock sent some BNB to be able to operate with the wallet. BUT WHAT DO I KNOW?
THIS WALLET SENT 0.01 BNB TO ANOTHER WALLET (0x4db7). LET'S RESEARCH THIS WALLET TOO!
0x4db7
$11.3K
This wallet only has 2 BNB Tx. The BNB 0x1083 sent from his main wallet to this wallet (0.01 BNB) & an interaction with the contract of IFO (the address 0xcf93).
This wallet received 2.9M of tokens, from dev wallets, worth $11.3K.
MY THOUGHTS: someone (Ejock probably) created this wallet to receive IFO. 0x1083 sent some BNB to be able to send IFO tokens to 0x43f6. BUT WHAT DO I KNOW?
0x435c
$1.1K
This wallet only has 2 BNB Tx. The BNB Ejock sent from his main wallet to this wallet (0.01 BNB) & an interaction with the contract of IFO (the address 0xcf93).
This wallet received 400K of tokens, from dev wallets, worth $1.1K.
MY THOUGHTS: someone (Ejock probably) created this wallet to receive IFO RGT. Ejock sent some BNB to be able to operate with the wallet. BUT WHAT DO I KNOW?
Now to Page 3:
These two wallets could be owned by Ejock.
-The first one (0xac2f) because it's a transfer of a big amount.
-The second one (0x22f6) because it's a wallet sending BNB to Ejock's wallet.
0xac2f
Ejock sent 16 BNB (~$5K) to another wallet (0xac2f). But after a quick look at this wallet, it's clear that probably it won't belong to Ejock. Why? Because there are a lot of different wallets sending BNB to this wallet during the same time span. The wallet 0xac2f was used to collect BNB from holders for a presale (probably AR/G).
~$5K
THESE 2 WALLETS DON'T BELONG TO EJOCK
0x22f6
This wallet has more than 237K transactions. It's probably from some exchange. The same thing happened with the wallet that initially funded Ejock's main wallet, has hundreds of thousands of transactions.
Ejock connected his main wallet with 5 more wallets, four of them received millions of tokens worth $24.6K. Ejock could be the owner, or maybe some wallets could belong to his family/friends.
BUT WHAT DO I KNOW? I KNOW NOTHING
Linktree

0x10832Ff46F7Ac2f701ceF2e27dfEe122eb61cDea

- Empty wallet (only 6 transactions).
- On October 8 2021, it received 0.05 BNB from Ejock's wallet: 0x7d37076d97d5c9697ddbbd1698170e5b12084b62fe5d0c22942631c68505b368 3 days later, it approved IFO for trading (although it didn't sell).
- It received 600K of IFO (**~$1.7K** (+ 10% buy tax)) from the MW of Inferno on October 9 2021 0xd8e28a6546c8e174733e398b602f59c9fd45219e288a63022c6207eac76cc89d **NOTE: Matt sent those tokens just a couple of days before YNOT.**
- This wallet never sold. It sent the IFO to the contract creator on November 25 2021 at 2:23:05.
- It also received 0.009 BNB from Ejock's wallet and 3 days later sent 0.01 BNB back to Ejock's wallet.
- The remaining BNB (0.01 BNB) was sent to 0x4db7 0x666be8ed6570676aacea4b19494cf1d12efce970fdbe7c6a4f53ed65284ed336

0x4DB77C92d8724676F94499D41507a5026A66b614

- Empty wallet (only 2 transactions).
- On November 29 2021, it received 0.01 BNB from 0x4db7: 0x666be8ed6570676aacea4b19494cf1d12efce970fdbe7c6a4f53ed65284ed336
- It received 2.9M of IFO (**~$11.3K** (+ 10% buy tax)) from the creator of Inferno on October 18 2021 0x132e1061b2ae7c06d57cf94d568af584ad4162d80eaccb9ea750cb14f5926080
- This wallet never sold. It sent the IFO to the contract creator on November 30 2021.

0xCf37AA19c7Ee6CE809fF39D2cDe0E8158708d0c9

- Empty wallet (only 2 transactions).
- On November 29 2021 at 23:34:25, it received 0.009 BNB from Ejock's wallet: 0xc7668e99d70fb4efe1fe2ca06b08433b404e603975c9ebfb7e2a6b8104cfa988
- It tried to send tokens somewhere, but it failed because this wallet never held any tokens. 0x52d6f9cf9cdda8c86b02e5b4e9ff9e7f2e445d04d2d213d7958d586de30da736

0xac2161966e3867AF8a7cd66D53C72aF9c0483D87

- Empty wallet (only 2 transactions).

- On November 30 2021 at 5:19:52, it received 0.008 BNB from Ejock's wallet: `0x1028d3b6a0f67aca27c504dd2dcf813c41c09658b96008f556e4a089aeda9a58`
    - **60 seconds later**, it sent 412K IFO to the contract creator: `0x74b2b589ab71988f03f09b7820ce0240695e4c0bd4cb798987a64bf6eaad2195` => Ejock is probably the owner.
- It received 3.1M of IFO (**~$10.5K** (+ 10% buy tax)) from the creator of Inferno on November 2 2021 `0x25c2aa44662b0dca56a80bea8898bda84a3bddcd688ca6e48a9c0ad1ebb2db8c`

EJOCK COULD BE THE OWNER OF THESE WALLETS (or maybe they could belong to some friend or his family).

> ⚠️ **WARNING:**
> Why did Matt sent almost $30K + $28K in tokens? Was Ejock part of the team? Or were the tokens a gift?

2.3.2.7.6 Document #NUMBER: The One With The Relaunch Of STAR

THE LIQUIDITY FROM STAR (RELAUNCH & THAT NAFTY THING)
A few minutes after accusing Nafty of scamming, PornStar sent this message:
NOTE: All the messages from the orange ghost and the admin tag are from Matt.
MATT (CEO)
JERAD (DEV)
MATT FUCKED HIS HOLDERS HERE, DROPPING THE PRICE A 35%
MATT PULLED 955 BNB FROM STAR
THE AMOUNT OF LIQUIDITY PULLED FROM STAR WAS: 955 BNB (liq) + 294 BNB (MW) = 1250 BNB
BNB had a price of $431, while Matt was pulling the liquidity => 1250 BNB were worth ~ $540K

Title:

Liquidity from STAR

Posted On:

Oct 16, 2023

Link:

[https://t.me/InfernoScam/31155 / https://archive.li/4KpDQ]

SHA1=

11292064B566D76BF3CBD83F8BD1A9E5B4EA0FA0

Summary:

The halt and relaunch of STAR.

Forensic Explanation:
I included a lot of screenshots about the halt of STAR and merge with Nafty and the relaunch as Inferno.

A couple of messages Matt posted:

- On Aug 16 19:25:29 PDT 202. Message id: 354377:

```
"This is fucked up, If anyone knows
anything about how business works
you would be excited.
This merger is going to change
everyone's lives
This is not a shit coin
This is a solid utility, Now with
the merger we have multiple
utility's and multiple partnerships.
FUD after this long is insane

Use you head and stop fudding your
own project, Fucking up your own
money

I made it clear that i was not
renouncing ownership
We made a business decision that
```

```
will benefit the future of this project

You can sell when you get the new tokens and get the fuck
out

Or you can trust the process and become rich.

Your call

Realize that your actions from this point will effect your
investment",
```

- On Aug 16 23:07:45 PDT 202. Message id: 354555:

```
"This will be the biggest thing to ever hit the bsc",
```

- On Aug 16 23:21:01 PDT 202. Message id: 354627:

```
"Thing is guys
This is a long term utility token
A form of currency
Not a nft only marketplace
When you have a currency needed by websites that process
billions in revenue per year
What do you think is gonna happen

You guys have to think outside the box here
Think of it as a long term investment and not a quick 100x

This is much more
Way more

If your under a penny and the token goes to a dollar

Youl will all be set for live x 1000
This decision was necessary to move forward with this
project",
```

- On Aug 17 10:27:39 PDT 2021. Message id: 355572:

```
"You fudders need to shut the fuck up
You will get your tokens in nafty
At that point if you want to sell then do it
You will have the same as you would now

Again I made this decision for the future of this token
Obliviously you do not understand how business works
What are the benefits of a merger
This from the beginning was a long term hold token
I made a promise
And I will keep it
If you don’t like it
Sell and be gone
Plenty of doge rugs out there you can get into",
```

Then they decided to part ways and relaunch as Inferno instead:

> #pornstarfinance and @naftyofficial have made the mutual decision that a merge would not be beneficial to our holders or theirs. We have ended our business relationship on good terms and wish them the best of luck. #pornstarfinance is now in the rebranding phase, LFG 🚀🚀🚀🚀🚀🚀

https://web.archive.org/web/20210819094314/https://twitter.com/pornstar_token/status/1428255700090753026

- On Aug 20 11:59:45 PDT 2021. Message id: 366981:

```
"Inferno Pay will process for the following sites"
"Liveoncam.com"
"all4fans.com"
"nftease.xxx"
"casinoinferno.io"

"To start"
```

- On Aug 19 20:26:20 PDT 2021. Message id: 363679:

```
"Fuck that
We will 1000x"
```

- On Aug 23 14:39:33 PDT 2021. Message id: 382323:

```
"looks like we might be getting our own creditcard",
```

Matt removed:

- 955 BNB selling tokens https://bscscan.com/txsInternal?a=0x145903D9F5771AA21Bb5923E0FAdC4209c05a447.
- 294 BNB dumping with the MW:
  - 0xb17f94afa4d06fb38abd47c6bb36cc8699668df51f4e56a21a15b874e37491b6
  - 0x4565650001d4d813b92b4422750ad07790bf8c0003946b937f7e0ea5a4a22ef8
  - 0xcc00351d319169ee87c0a664f3810d4b1b27ec4e015ee618c3746efcecd65244

BNB had a price of ~$431 => Matt removed 1250 BNB = ~$540K.

⚠️ **WARNING:**
Note: I also added the two sales with the MW the day before disabling trading for two reasons:

- Matt dropped the price of the token a -35%, damaging everyone's investment.
- Matt didn't use the BNB from the sales right away. In fact, he moved it from the MW two days later. He sold on 2021-08-16 at ~2:54:05, he moved it:
  - On 2021-08-17 at 22:27:12, 20 BNB 0x77dcf3c4191d88b6a934ee989edad2d2d0b94c3c50b5ab5c91c1c8dba1087eb2
  - On 2021-08-18 at 3:17:31, 33.3 BNB 0x46649161a6697051133bf6f1b9c3a85c171f09afd51a79d1abb0e7eda6ccead4
  - On 2021-08-18 at 9:57:48, 179.7 BNB 0x0171ee6630b4704aa21efe555fef680d6ff0758e2ca79f7a5c317b15e4e43324

For these reasons, he had no reason to dump with the MW while the token was trading.

2.3.2.7.7 Document #NUMBER: The One Where I Exposed The Liquidity From STAR Into IFO Lie

Title:

The Liquidity FROM STAR INTO IFO

Posted On:

Oct 16, 2023

Link:

[https://t.me/InfernoScam/31157 / https://archive.li/cbwwk]

SHA1=

cc7d6a0429ab7d808bb96b79fbb8622ef4d5753b

Summary:

WHY $300K WERE LEFT OUT OF THE LIQUIDITY?
WHY MATTHEW ONLY INJECTED A 39% OF THE LIQUIDITY FROM STAR INTO IFO?
WHY LIE IN THE VIDEO CHAT, IF HE DIDN'T ADD ALL THE LIQUIDITY?

Forensic Explanation:

See 💰💰💰💰💰 LAUNCH DAY — THE LIQUIDITY FROM STAR (INTO IFO) on page 61.

&

See 🤔💰💰💰💰💰 INJECTING THE LIQUIDITY OF STAR INTO IFO **(TLDR: $322K)** on page 62.

For more details.

I finished this document with these quotes from Davie:

> Moon bois looking for 5x when we are a billion Mc company. Seen the same with "wen" cmc bullshit.
>
> true but we do love people, we are very passionate. we give not much to ourselves but all to others because we know we will always be good and provide shelter

<u>THE AUDIOS:</u>

Matt joined InfernoScam and had a chat with Steve and whoever jumped in the voice chat. The three audios I provide here are 3 different cuts from the same audio: Steve vs Lucifer 2. Matt gave an explanation of what happened with the liquidity of STAR (which was a lie, of course).

♫ Steve vs Lucifer 2_long (liquidity from STAR).ogg
https://mega.nz/file/RmAFySSL#WlzJ1cGaacuMqAfgLajctFH56SJ-YbcHt7AY_rsSh6w

♫ Steve vs Lucifer 2_short (liquidity from STAR).ogg:
https://mega.nz/file/InQlADwS#8nxCYfK2V0C5EiF3T09QsB5uqwFrARV299qnHmJp0vs

♫ Steve vs Lucifer 2_VERY_SHORT.ogg:
https://mega.nz/file/k25GQQSL#fAOkWWhmkK2djW88gMqbxsUX7HjVuS5eKPr2uv0C8p4

FULL AUDIO:
♫ Steve vs Lucifer 2: https://t.me/InfernoScam/2795
Jump to 40:00

2.3.2.7.8 Document #NUMBER: The One Where I Exposed The Same Dollar Value Lie

Title:

RELAUNCH WITH THE SAME DOLLAR VALUE

Posted On:

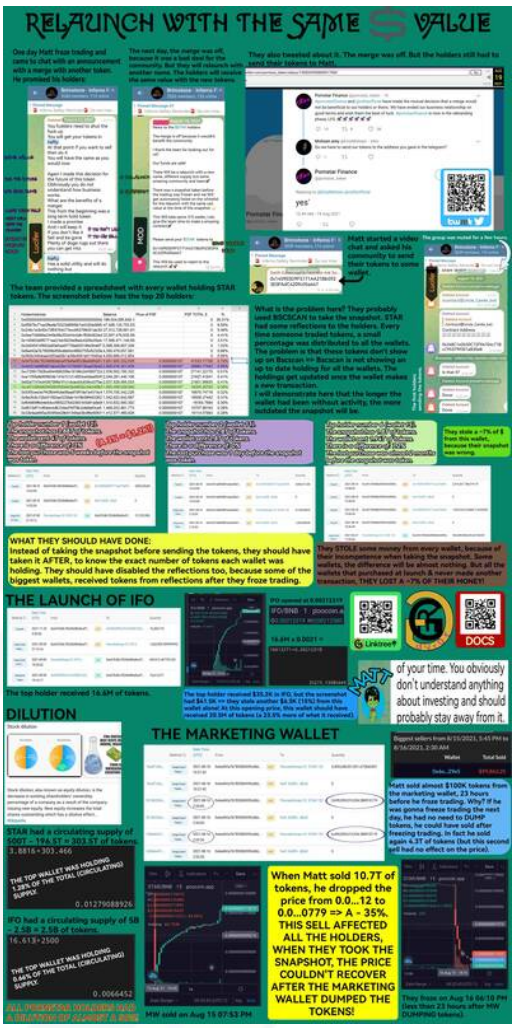
May 5, 2023

Link:

[https://t.me/InfernoScam/30414 / https://archive.li/YAZQ8]

SHA1=

0d8178c1a7d1fc064c397c98f056d306bea9f53b


RELAUNCH WITH THE SAME $ VALUE
WHAT THEY SHOULD HAVE DONE:
THE LAUNCH OF IFO
DILUTION
THE MARKETING WALLET
When Matt sold 10.7T of tokens, he dropped the price from 0.0...12 to 0.0...0779 => A - 35%. THIS SELL AFFECTED ALL THE HOLDERS, WHEN THEY TOOK THE SNAPSHOT, THE PRICE COULDN'T RECOVER AFTER THE MARKETING WALLET DUMPED THE TOKENS!

Summary:

Matt promised everyone would receive the same dollar value when he relaunched STAR as IFO. He lied:

✱ The snapshot they took was wrong (it ignored (some of) the tokens received as reflection).

✱ Wrong opening price when IFO launched.

✱ Matt diluted everyone's position.

✱ Matt dropped the price of the token a 35% when he sold with the MW just a few hours before halting STAR. The price never recovered!

✱ Matt ignored some decimals in the closing price. It's not much, but he stole (globally) another $13K here.

Forensic Explanation:

See 💰💰💰💰💰 LAUNCH DAY — THE SAME DOLLAR VALUE (for STAR holders) **(TLDR: 200M IFO = +$470K)** on page 71.

2.3.2.7.9 Document #NUMBER: The One Where I Exposed The Minting of Tokens

Title:

IFO Total Supply

Posted On:

Oct 12, 2023

Link:

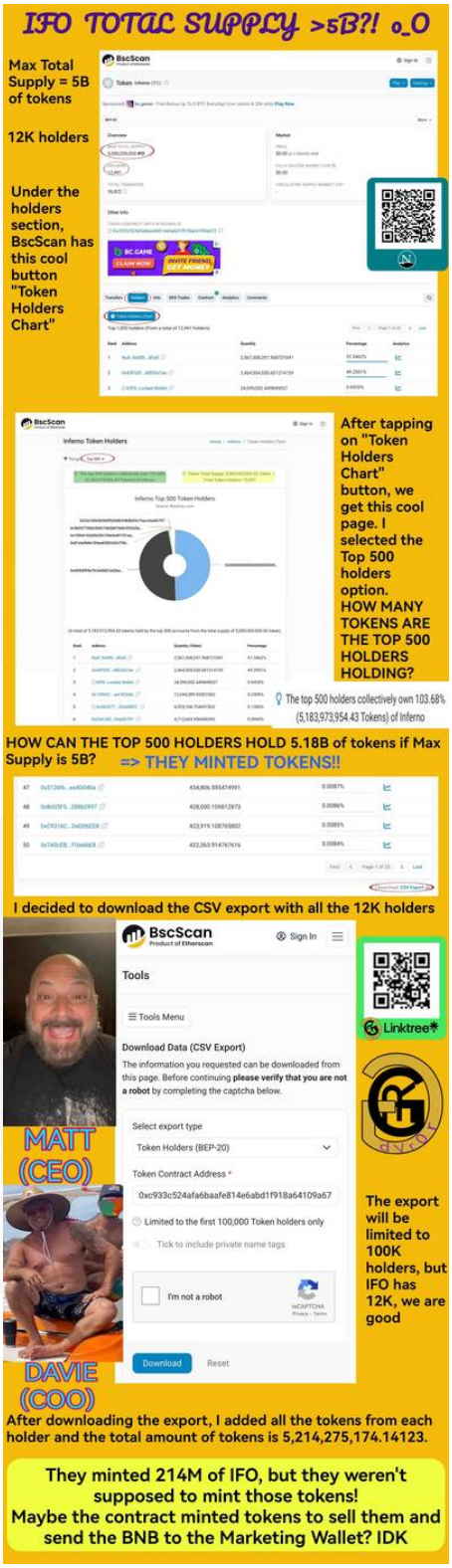
[https://t.me/InfernoScam/31153 / https://archive.li/L8KH5]

SHA1=

bc3fa695539991370d620b84a64aed1a90f91d1c

Summary:

IFO has a max total supply of 5B tokens. But the holders (dead wallet included) are holding 5.2B tokens.
THEY MINTED 214M TOKENS.
At launch (and for three weeks) IFO wasn't taxed properly (2% instead of 10%), but the contract sent a lot of BNB to the MW. If taxes were wrong, where was the contract getting the tokens from? Minting tokens, maybe?


IFO TOTAL SUPPLY >5B?! o_O
Max Total Supply = 5B of tokens
12K holders
Under the holders section, BscScan has this cool button "Token Holders Chart"
After tapping on "Token Holders Chart" button, we get this cool page. I selected the Top 500 holders option. HOW MANY TOKENS ARE THE TOP 500 HOLDERS HOLDING?
The top 500 holders collectively own 103.68% (5,183,973,954.43 Tokens) of Inferno
HOW CAN THE TOP 500 HOLDERS HOLD 5.18B of tokens if Max Supply is 5B?
=> THEY MINTED TOKENS!!
I decided to download the CSV export with all the 12K holders
MATT (CEO)
DAVIE (COO)
BscScan
Tools
Download Data (CSV Export)
Token Holders (BEP-20)
Token Contract Address
Limited to the first 100,000 Token holders only
I'm not a robot
Download
Reset
Linktree
The export will be limited to 100K holders, but IFO has 12K, we are good
After downloading the export, I added all the tokens from each holder and the total amount of tokens is 5,214,275,174.14123.
They minted 214M of IFO, but they weren't supposed to mint those tokens!
Maybe the contract minted tokens to sell them and send the BNB to the Marketing Wallet? IDK

Forensic Explanation:

IFO balances:
https://bscscan.com/token/0xc933c524afa6baafe814e6abd1f918a64109a673#balances

A total of 5,183,973,954.43 IFO held by the top 500 accounts from a total supply of 5,000,000,000.00 IFO:
https://bscscan.com/token/tokenholderchart/0xc933c524afa6baafe814e6abd1f918a64109a673?range=500

To download all 12K token holders:
https://bscscan.com/exportData?type=tokenholders&contract=0xc933c524afa6baafe814e6abd1f918a64109a673&decimal=9

Total amount of tokens held by holders= 5214275174.14123.

The contract sent big amounts of money to the marketing wallet with the sale of tokens from tax… But the tax had some bug, it was supposed to be 10%, but the transactions were only taxed a 2%. Was the contract minting tokens then?

2.3.2.7.10 Document #NUMBER: The One Where I Exposed The Contract Rugging (STEALING)

Title:

IFO Launch The Contract RUGGING

Posted On:

Oct 11, 2023

Link:

[https://t.me/InfernoScam/31143 / https://archive.li/k3jS9]

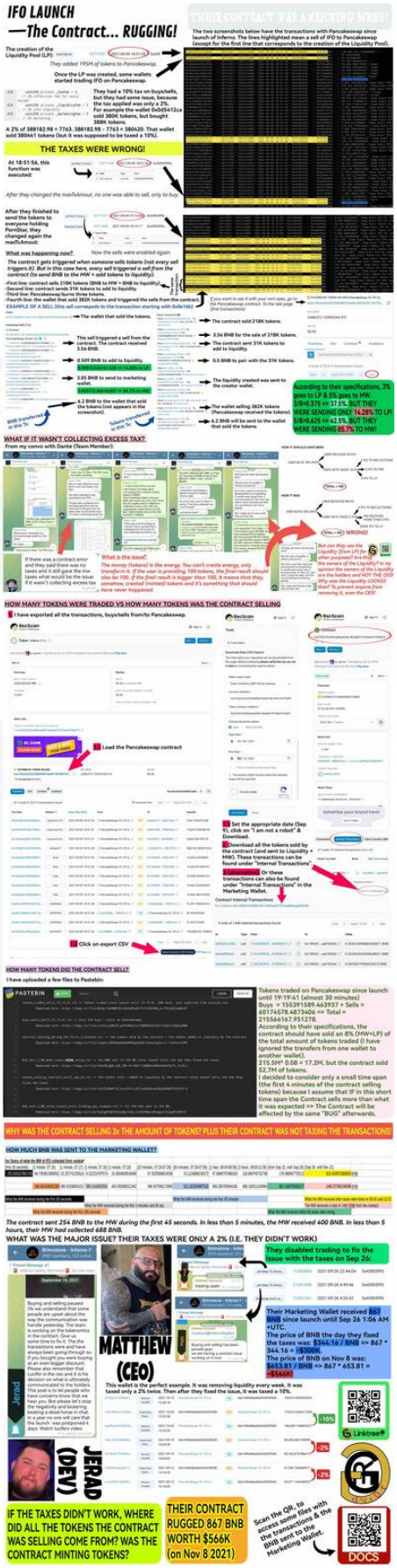
SHA1=

041c5014cabb78bb37c1c82feb865520f10cebd3

Summary:

SUMMARY:

- Their contract was a MESS!
- It only taxed a 2% since launch until Sep 26.
- It was supposed to send a 37.5% to LP & a 62.5% to MW. But instead, it sent an 86% to MW and a 14% to LP...
- The MW received 867 BNB in a little less than three weeks with the taxes being a 2% (and probably this 2% went to the holders as reflections) => I.E. THEY HAD NO TAXES, BUT THE MW KEPT RECEIVING BNB.
- The Contract was sending 3x the amount of BNB according to the IFO traded (if the taxes were working properly).
- 867 BNB were worth ~$566K on Nov 8 => Matt RUGGED $500K.
- WHERE DID ALL THE TOKENS THE CONTRACT WAS SELLING COME FROM? MAYBE THE CONTRACT WAS MINTING TOKENS?


IFO LAUNCH
—The Contract... RUGGING!
THE TAXES WERE WRONG!
WHAT IF IT WASN'T COLLECTING EXCESS TAX?
HOW MANY TOKENS WERE TRADED VS HOW MANY TOKENS WAS THE CONTRACT SELLING
HOW MANY TOKENS DID THE CONTRACT SELL?
WHY WAS THE CONTRACT SELLING 3x THE AMOUNT OF TOKENS? PLUS THEIR CONTRACT WAS NOT TAXING THE TRANSACTIONS!
HOW MUCH BNB WAS SENT TO THE MARKETING WALLET
WHAT WAS THE MAJOR ISSUE? THEIR TAXES WERE ONLY A 2% (I.E. THEY DIDN'T WORK)
MATTHEW
(CEO)
JERAD
(DEV)
IF THE TAXES DIDN'T WORK, WHERE DID ALL THE TOKENS THE CONTRACT WAS SELLING COME FROM? WAS THE CONTRACT MINTING TOKENS?
THEIR CONTRACT RUGGED 867 BNB WORTH $566K (on Nov 8 2021)
DOCS

Forensic Explanation:

The IFO token had 10% tax:

- 5% to Marketing Wallet.
- 3% to Liquidity Pool.

- 2% Reflections.

But there was a bug and it only taxed a 2%. This wallet is the perfect example. It was removing tokens and selling, it was taxed a 2%:

https://bscscan.com/token/0xc933c524afa6baafe814e6abd1f918a64109a673?a=0xB1b9b4bbe8a92d535F5Df2368e7Fd2ecFB3A1950

- It was removing and selling tokens once a week. It started on September 12. It removed 93071 and sold 91209 (a 2%). One week later it removed again and was taxed just a 2%.
- On September 26, it couldn't remove because trading was halted to fix the issue.
- On October 3, it started again, removing 194459 and selling 175014 (a 10%).

Their Marketing Wallet received 867 BNB since launch until Sep 26 1:06 AM +UTC.

The price of BNB the day it launched was $421.29 / BNB => 688 * 421.29 = $289847.52
The price of BNB the day they fixed the taxes was: $344.16 / BNB => (867 - 688) * 344.16 = $61604.64

Total amount rugged by the contract and sent to the Marketing Wallet: 289847.52 + 61604.64 = $351452.16.

On September 26 they fixed it. A message from Jerad (message id: 506599):

```
  "Buying and selling paused.
  Ok we understand that some people are upset about the way the
communication was handle yesterday. The team is working on the
tokenomics in the contract. Give us some time to fix it. The the
transactions were and have always been going through so if you
bought you were buying at an even bigger discount. Please also
remember that Lucifer is the ceo and it is his decision on what
is ultimately communicated to the holders. This post is to let
people who have concerns know that we hear you. But please let's
stop the negativity and bickering beating a dead horse in chat.
In a year no one will care that the launch  was postponed 4
days. Watch lucifers video."
```

Matt posted on Sep 25 21:51:53 PDT 2021 (message id: 505340):

```
"Buying and selling has been paused guys
we are having a contract issue
working on it now",
```

Matt posted on Sep 26 15:44:48 PDT 2021 (message id: 506929):

```
"trading open",
```

I decided to analyze the first 30 minutes of transactions after the launch.

Tokens traded on Pancakeswap since launch until 19:19:41 (almost 30 minutes)

Buys = 155391589,463937 + Sells = 60174578.4873406 => Total = 215566167.951278.

According to their specifications, the contract should have sold an 8% (MW+LP) of the total amount of tokens traded (I have ignored the transfers from one wallet to another wallet).

215.5M* 0.08 = 17.2M, but the contract sold 52.7M of tokens.

I decided to consider only a small time span (the first 4 minutes of the contract selling tokens) because I assume that IF in this short time span the Contract sells more than what it was expected => The Contract will be affected by the same “BUG” afterwards.

The files I created can be downloaded from:

- tokens_traded_until_19_19_41.txt => tokens traded since launch until 19:19:41. RAW data, just exported from bscscan.com
  📄 Download here: https://mega.nz/file/MiAkiTwC#NRfQ2l4H2w6PyQIYIIYCSO55Nw_kv79Zj8aZaOWAiDY
- buys_sells_until_19_19_41.txt => only the buys + sells on Pancakeswap.
  📄 Download here: https://mega.nz/file/JuIVjLqS#pC9_phYhdH6jFavTKBRRw3dzXXVlrFp8LVcNq9zpNM4
- contract_selling_during_the_first_5_minutes.txt => the tokens sold by the contract + the tokens added to liquidity by the contract.
  📄 Download here: https://mega.nz/file/5zgkhJJD#5KweDmb0M999qUadSN-GohaoFgCnL1z-rLN3xk1P5PE
- bnb_sent_2_MW_when_taxes_where_wrong.txt => the BNB sent to the MW since launch until the day they fixed the taxes.
  📄 Download here: https://mega.nz/file/hnAzBLgQ#_CqP_5Dk-KrrOdTrItMUKK2n8hUoE4vFKy7X_7vlVLs

- tokens_sold_by_contract_until_sep_26.txt => the tokens sold + added to liquidity by the contract since launch until the day they fixed the taxes.
  📄 Download here: https://mega.nz/file/YyITQJRb#1CA_4czHTArciOZ1iaCwZNvnwCRqnD0WQfFm7NjYV-8
- bnb_sent_2_MW_since_launch_until_trading_was_stopped.txt => all the bnb sent to the MW.
  📄 Download here: https://mega.nz/file/hqA3gDYQ#fZn6wSByrkaO_zo1NjFWHeJePuagxfi5jAuBfsB5PcE

2.3.2.8 Sophie

2.3.2.8.1 Document #NUMBER: The One With Sophie's IG

Title:

SOPHIE DEE GAVE THEM HER INSTAGRAM ACCOUNT

Posted On:

Apr 16, 2023

Link:

[https://t.me/InfernoScam/29881 / https://archive.li/dQDTu]

SHA1=

e6cfaab063ed4fa5414814c37dcce5fd657c42c7

Summary:

Sophie gave them one of her personal Instagram accounts with 10K followers, to be used as the official Instagram account for PornStar. I don't know if it was a gift or a sale.

SOPHIE GAVE THEM HER INSTAGRAM ACCOUNT
21 Posts
12.4K Followers
21 Following
Sophie's account had +12K followers
Inferno Pay
Welcome to the official page of Inferno Pay
t.me/Inferno_pay
Followed by sophiedee and reena.sky
Following
Message
Inferno
PornStar
BUY NOW
They were so lazy that they didn't even add all their ambassadors. When they rebranded to Inferno, they posted a couple of logos, but they didn't add the new ambassadors.
Where are Johnny Sins, Kiki Minaj, Brandi Andrews? the Award Winner Marissa? Kleio?...
Sophie handed them control over her account
Sophie was the owner here.
This screenshot was taken a few weeks after they abandoned Inferno (& Brimstone).
Linktree

Forensic Explanation:

Two messages from Sam (aka Rich, Community Manager):

> Our Instagram was given to us by Sophie Dee her self, that's why there are posts from a while ago.
>
> Yeah she's such a nice person! Gave us one of her accounts with 10k followers!

These messages weren't archived because the Telegram group was private.

But I do have the message from the exported JSON:


```
{
  "id": 207640,
  "type": "message",
  "date": "Wed Jul  7 04:15:32 PDT 2021",
  "date_unixtime": "1625656532",
  "from": null,
```

```
  "from_id": "user1808533434",
  "text": "Our Instagram was given to us by Sophie Dee her self,
that's why there are posts from a while ago.",
  "text_entities": [
    {
      "type": "plain",
      "text": "Our Instagram was given to us by Sophie Dee her
self, that's why there are posts from a while ago."
    }
  ]
}
```

```
{
  "id": 207643,
  "type": "message",
  "date": "Wed Jul  7 04:16:41 PDT 2021",
  "date_unixtime": "1625656601",
  "from": null,
  "from_id": "user1808533434",
  "text": "Yeah she's such a nice person! Gave us one of her
accounts with 10k followers!",
  "text_entities": [
    {
      "type": "plain",
      "text": "Yeah she's such a nice person! Gave us one of her
accounts with 10k followers!"
    }
  ]
}
```

2.3.2.8.2 Document #NUMBER: The One With Sophie Shilling Rogan

Title:

Sophie Dee —— @RoganToken

Posted On:

May 7, 2023

Link:

[https://t.me/InfernoScam/30549 / https://archive.li/lEgqV]

SHA1=

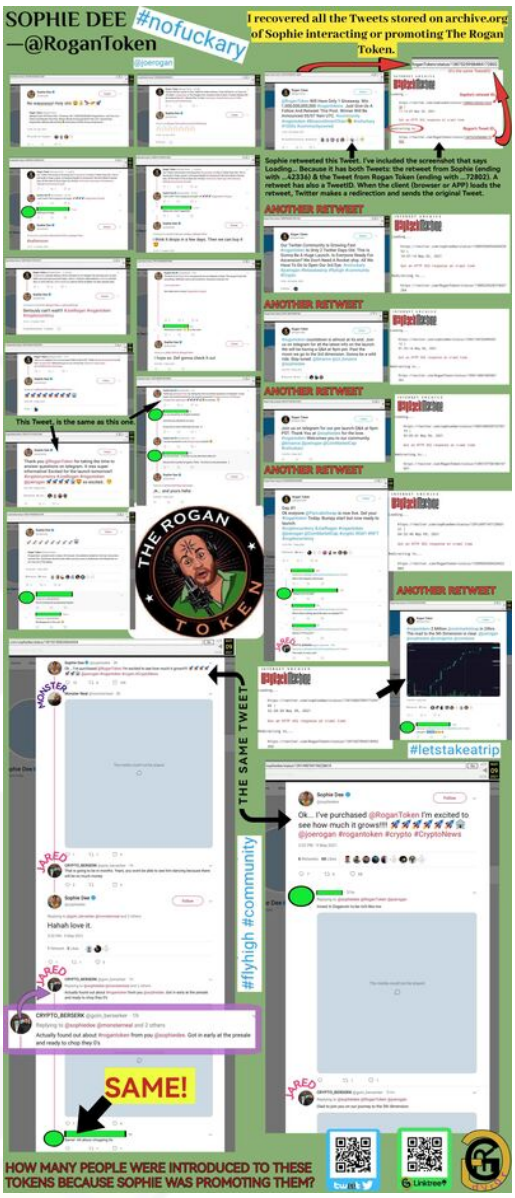
a7477644bef9b17e39496990043f79c80927b01d

Summary:

All the Tweets (and Retweets) Sophie posted promoting The Rogan Token.

Forensic Explanation:

The list with the Tweets can be found in the Appendix **Sophie Shilling Rogan** on page 280


SOPHIE DEE #nofuckary
—@RoganToken
I recovered all the Tweets stored on archive.org of Sophie interacting or promoting The Rogan Token.
ANOTHER RETWEET
THE ROGAN TOKEN
THE SAME TWEET
#flyhigh #community
#letstakeatrip
SAME!
HOW MANY PEOPLE WERE INTRODUCED TO THESE TOKENS BECAUSE SOPHIE WAS PROMOTING THEM?

2.3.2.8.3 Document #NUMBER: The One With Sophie Shilling Star

Title:

SOPHIE DEE SHILLING PORNSTAR TOKEN

Posted On:

Oct 4, 2023

Link:

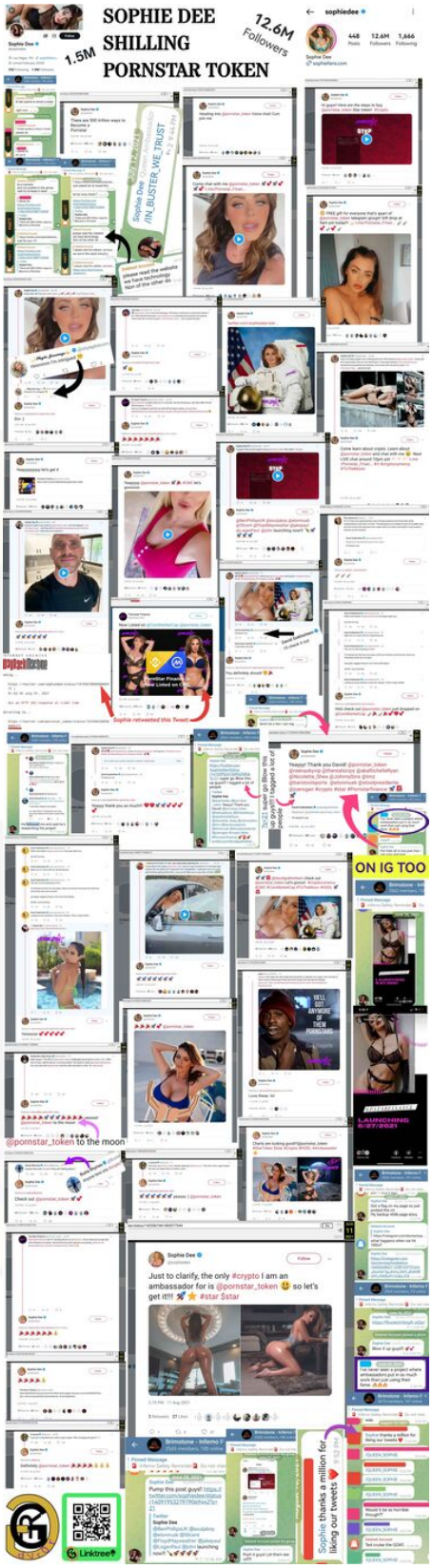
[https://t.me/InfernoScam/31082 / https://archive.li/4no9F]

SHA1=

e476faa3f5ff848e338fb8eb05a43d64c474c002

Summary:

All the Tweets (and Retweets) Sophie posted promoting PornStar Token.


SOPHIE DEE
SHILLING
PORNSTAR TOKEN
1.5M
12.6M
Followers
ON IG TOO
@pornstar_token to the moon
Just to clarify, the only #crypto I am an ambassador for is @pornstar_token so let's get it!!!
Sophie thanks a million for liking our tweets

Forensic Explanation:

The list with the Tweets can be found in the Appendix **Sophie Shilling STAR** on page 284

2.3.2.8.4 Document #NUMBER: The One With Sophie Shilling Inferno

Title:

SOPHIE DEE SHILLING INFERNO

Posted On:

Oct 4, 2023

Link:

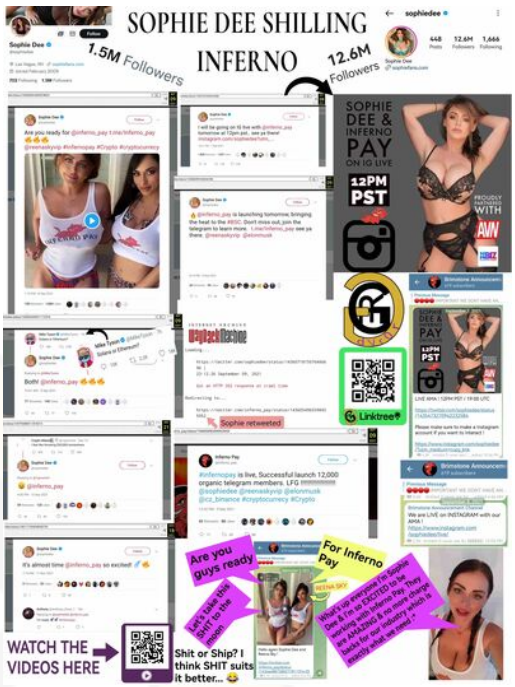
[https://t.me/InfernoScam/31095 / https://archive.li/YG7K7]

SHA1=

e13e967b29885b6269e1cfe96db8b5460bb7a600

Summary:

All the Tweets (and Retweets) Sophie posted promoting Inferno Pay.



Forensic Explanation:

The list with the Tweets can be found in the Appendix **Sophie Shilling Inferno Pay** on page 289

2.3.2.8.5 Document #NUMBER: The One With Sophie's Telegram messages (STAR)

Title:

SOPHIE DEE ON TELEGRAM (STAR)

Posted On:

Oct 4, 2023

Link:

[https://t.me/InfernoScam/31084 / https://archive.li/vuBrH]

SHA1=

edcbaa4b60129817dc0653aee53f54ddaa85d83d

Summary:

Some of the messages Sophie posted on Telegram while she was actively promoting PornStar.

SOPHIE DEE ON TELEGRAM (STAR) & Tyler
TYLER IS SOPHIE'S HUSBAND.
WATCH THE VIDEOS HERE
WAS TYLER ALSO INVOLVED IN PORNSTAR FINANCE? AT LEAST HE WAS AN ADMIN IN THEIR GROUP (HE ENDED THE VC).
Message from Matt THE LIAR
I think Sophie was quite involved...

Forensic Explanation:

Some of the messages Sophie posted to help grow the project:

- Photos and videos of herself.
- Messages to create hype among the community. Those messages included words like pump or eat the dip, to the moooon.
- Tweets she posted promoting STAR (to ask the community for likes and retweets).
- Tweets from other ambassadors promoting STAR (to ask the community for likes and retweets).
- Sophie was also there to engage with the community.
- Sophie was admin too (she even deleted nude content).
- Sophie kept helping grow the project (asking the community to click on STAR in CMC).
- Sophie was asking everyone to HOLD. She even said it was silly to sell.
- Sophie even gave the community free access to her OnlyFans.
- Sophie: IN_BUSTER_WE_TRUST (Buster=Matt).

I was able to archive some of her Telegram messages here:
https://archive.li/https://t.me/PSFIFOEVIDENCE*

2.3.2.8.6 Document #NUMBER: The One With Sophie's activity on Telegram (STAR+IFO)

Title:

Sophie's activity on TG

Posted On:

Oct 26, 2023

Link:

[https://t.me/InfernoScam/31277 / https://archive.li/1oEoQ]

SHA1=

b458fb748d132c09a73d35ce3c23334849e3edad

Summary:

How active was Sophie on the PornStar+Inferno Telegram group?

SOPHIE'S ACTIVITY ON TELEGRAM
THE CHART OF PornStar:
THE CHART OF Inferno:
WAS SOPHIE AND THE TEAM TRYING TO PUMP THE TOKEN? IS THERE A CONNECTION BETWEEN SOPHIE'S ACTIVITY ON TG WITH TOKEN PRICE?
PUMP WITH SOPHIE
SOPHIE WAS UPLOADING REGULARLY PHOTOS OF HERSELF ON TELEGRAM
There are 434 results of the search "pump sophie". Sophie was a key element to create hype among the community.
DOCS
YOU CAN DOWNLOAD ALL HER MESSAGES HERE (TXT ONLY)
TRUST SOPHIE, TRUST THE DEVS. SOPHIE WON'T RISK HER REPUTATION.
JERAD (DEV)
RICH (COMMUNITY MANAGER)
MATT (CEO)
DAVIE (COO)

Forensic Explanation:

Sophie sent almost 80% of her Telegram messages around the launch of PornStar. The day she was most active was on launch day. And then the following 3 or 4 days. PornStar had a great launch during the first two days, then the price started to drop fast and it never recovered.

TRUST SOPHIE, TRUST THE DEVS. SOPHIE WONT RISK HER REPUTATION.

Jerad:

> **Bro we literally have 10 of the top 100 pornstars in the game.**
> **Yesterday alone we had two tiktokers 1 with 1.2 million follows and the other 200k plus. We literally have Sophie with 10 million insta gram followers as well as a bunch of our ambassadors shilling for us.** And we got on binance community & with 200+k members to put us on their poll. That is more marketing than 99 percent of tokens out there
>
> Yeah I feel you and I am sorry about you being rugged. **All we can do is be transparent and build trust along the way. Having 4 actresses willing to put their name and reputation on the line for us is a. Great start**

Sam (Rich):

We actually have the top adult entertainers on board with us, all of this will be made public but you can already see that **Sophie Dee (10.5 million followers IG) follows us on Twitter.**

We have a close working relationship with her and have set this project up with her.

She has a creator token for nft usage with BaeBay and that's it. **This will be her actual token, our devs have 20+ years in the cam site industry and that's how they met Sophie as well as have direct contact to the top 100 adult influencers plus over 500 other models in the industry**

If anyone has any doubt about our affiliates with the adult entertainers, just hang tight and you will see **Sophie personally join our telegram and speak to all of you in the voice chats and via video messages directed towards the chat members**

We're not here to lie to anyone and encourage everyone to do your own research before investing in ANY project.

The lead marketers as well as devs got 20+ years in creating cam sites that produce over 1 million usd in revenue a year.

Ourselves doxxing no. It will be after launch but like i said before, **the influencers we have teamed up with would not put their reputation on the line for a project they dont personally know and trust in terms of team and development**

If that makes you uncomfortable, please dont invest, we are not here to make anyone do anything they are not happy or comfy with! You can always wait till after launch or till the DXsale or whatever makes you comfortable!

2.3.2.8.7 Document #NUMBER: The One With Sophie and Reena shilling STAR to David Gokhshtein

Title:

Sophie & Reena got David Gokhshtein's attention

Posted On:

Mar 31, 2024

Link:

[https://t.me/InfernoScam/31570 / https://archive.li/Z86X8]
[https://t.me/InfernoScam/31572 / https://archive.li/GUeqz]

SHA1=

c209246c08a6faac8b66b0c1f017589dda0e92a5

Summary:

David Gokhshtein asked about some project in the adult industry. Sophie and Reena shilled STAR to David.

Forensic Explanation:

David Gokhshtein asked about some project in the adult industry. Sophie and Reena shilled STAR to David.

David replied to Sophie that he would do some reseaech on it and also followed her.

Sophie asked the community some Twitter accounts to tag in her reply.

Reena was quite active replying and Retweeting, with at least 25 Tweets (all her Tweets can be found in the Appendix).

2.3.2.9 The Ambassadors (unfinished)

I planned to make two documents, but I didn’t make the second one. The second one should have included Kiki (she was not in shoutoutexpress.com) and Princess Pineapple (I forgot to add this ambassador in the first one). I also wanted to include all the Tweets promoting the launch of Inferno plus some Tweets promoting PornStar from Soulja Boy and Lil Pump…

2.3.2.9.1 document #number: The One Where I Exposed The No Paid Ambassadors Lie

title:

THE AMBASSADORS

Posted On:

Nov 10, 2023

link:

[https://t.me/InfernoScam/31322 / https://archive.li/Y8GEx]

sha1=

15a232d0009f8acd9ddd66af4c3028ab6e312a45

summary:

This document is structured in two parts:

- The no paid cameos lie:
  - There are a bunch of Tweets plus some Telegram messages stating the promos are not paid promotions.
  - I also provide some screenshots of community members asking why the ambassadors didn't make new videos.
  - When I started doxxing wallets (Dr Dabber), Matt gave an "official statement" in @InfernoScam (see page 258).
  - Sophie owns shoutoutexpress.com (a platform to contact influencers for promos).
- A list of the ambassadors for PornStar & Inferno with some of their promotions plus a screenshot from their shoutoutexpress.com profile.

forensic explanation:

Some Tweets about the not paid cameos:

> Please read our whitepaper and you will see our use case, **we don't have to pay models to support us because we know**

> **them personally, we have been in the industry fro years**.

https://web.archive.org/web/20210630201100/Twitter.com/pornstar_token/status/1410265165745082371

Attacking a rival token (it's also a reply to a Tweet from Soulja Boy promoting Star: "Mad respect. The CEO of @pornstar_token challenged pornrocket to a live 1 on 1 AMA face to face. Seems like pr is running scared. Ya'll need to check out #pornstarfinance You can chat with @sophiedee and the other pornstars in their TG. #pornwars")

> Please explain how you plan on disrupting anything . There is nothing the pr app can do that has not already been done. You honestly think they can come in and compete with no experiance or connections.**Cant even get anyone in adult to back your token. All you have is paid cameos**

https://web.archive.org/web/20210708220819/Twitter.com/pornstar_token/status/1413258635040329735

> @souljaboy thank you !!!! We called no answer. #pornstarfinance is the future of adult. **Back by the #stars , no paid cameos**. Join our telegram and see what the hype is about. @sophiedee @reenaskyvip @daniibanksxxx @cz_binance @elonmusk

https://web.archive.org/web/20210708215741/Twitter.com/pornstar_token/status/1413255975180464133

> #infernopay is less then 4 days from official launch. **Backed by the biggest adult stars in the world. No paid cameos, honest devs, no false promises**. 1000x with real utility. **@sophiedee @reenaskyvip @marissa_ltd** @cz_binance #Crypto #pornstarfinance #nochargebacks

https://web.archive.org/web/20210905224526/https://twitter.com/inferno_pay/status/1434648872882778113

On Telegram too:

Matt:


```
{
  "id": 5351,
  "type": "message",
  "date": "Wed Jun 23 01:13:28 PDT 2021",
  "date_unixtime": "1624436008",
  "from": null,
```

```
  "from_id": "user1879553068",
  "reply_to_message_id": 5349,
  "text": "Yes they have\nCheck for yourself \nThese are not
paid cameos",
  "text_entities": [
    {
      "type": "plain",
      "text": "Yes they have\nCheck for yourself \nThese are not
paid cameos"
    }
  ]
}
```


From Davie:


```
{
  "id": 3420,
  "type": "message",
  "date": "Tue Jun 22 11:51:29 PDT 2021",
  "date_unixtime": "1624387889",
  "from": "Darth Cummings {{ I Will Not Ask for $$$ }}",
  "from_id": "user1789650338",
  "reply_to_message_id": 3402,
  "text": "yup all real.  no need for cameo, or any other paid
promotions with these guys. we know these people.",
  "text_entities": [
    {
      "type": "plain",
      "text": "yup all real.  no need for cameo, or any other
paid promotions with these guys. we know these people."
    }
  ]
}
```


To know about shoutoutexpress and the ambassadors, see page 137

About the Tweets and promos, see 🗣️📣 APPENDIX THE AMBASSADORS & THE PROMOS on page 280

To watch the videos of the ambassadors:
https://pastebin.com/PmXVSjvy
https://archive.li/8U7GN

In these posts I included a list of all the ambassadors plus promoters:
https://t.me/InfernoScam/31608 (🧿 https://archive.li/H5ErL)
https://t.me/InfernoScam/31609 (🧿 https://archive.li/ujg5P)

2.3.2.10 Twitter “bad practices” (Platform Vulnerabilities)

2.3.2.10.1 Document #NUMBER: The One Where I Found A Twitter Vulnerability - Old Username Persistence

Title:

TWITTER BUGS (II) (HAR vuln)

Posted On:

Jul 4, 2023

Link:

[https://t.me/InfernoScam/30917 / https://archive.li/tycFf]

SHA1=

7e75743a1f8936384b965805704467349388 8940

Summary:

I found that Twitter keeps sending old usernames when loading tweets (I analyzed the HAR file).

I “exploited” this vulnerability to dox two Twitter accounts named after a person that were previously used as their official project accounts.

TWITTER "BUGS" PART II
THE PROFILE
Miguel had only 9 Tweets
THE REPLIES
I think Matt probably has a "crush" on Tulsi, he has interacted 4 or 5 times with multiple accounts with her...
This is the only Tweet left from the project, but it's not much alone...
I could have studied the likes, or recovert Tweets from archive.org, like I did with Jack Fox. But I devided to try a different approach. I studied the data sent by Twitter:
THE HAR FILE
Record all the data exchanged.
Export the HAR file.
—I opened the inspector on my browser.
—Go to network & make sure it was recording.
—Load 0_miguel_garcia's Twitter account.
—Export the HAR file.
What I found:
Love the green rocket
This text correspods to a Tweet liked by Miguel. This Tweet:
Miguel has deleted the Tweet.
Replying to @0_miguel_garcia
Love the green rocket!
Matt, the person behind Tattoolnu
What is happening here is:
—What Twitter shows to the user is: Replying to @0_miguel_garcia (the current username).
—But what Twitter is sending to the browser is: @tattoo_inu (and it adds also in_reply_to_screen_name: 0_miguel_garcia).
WHY IS TWITTER SENDING OLD USERNAMES TO THE CLIENT?
Changing the username can create a fake safety sensation to the user, thinking that the old one will be not used anymore. But Twitter keeps sending the old usernames to the client. WHY?
I can understand that Twitter needs the old username & keep it in their DB, but why sending it to the client? Why not change it for the current one before sending the data to the client?
To be 100% sure, I did the same with Jack Fox
Deleted
GLITCH
I used this Tweet liked by Jack.
Jack Fox
@NFTLuVr202
THE HAR FILE:
What cha got?!?!
NFTLuVr202
TheRatPack_NFT => Now I can guarantee 100% that Jack Fox was formerly known as TheRatPack_NFT (without this trick, I only was 99.9% sure it was, but now I am 100% sure).
THANK YOU TWITTER, I HOPE THIS "TRICK" ISN'T USED BY BAD ACTORS TO TAKE ADVANTAGE OF THEIR VICTIMS
Linktree

Forensic Explanation:

While I was investigating their Twitter accounts I decided to study the HAR file of a loaded tweet and I discovered a very interesting thing:

TWITTER KEEPS SENDING THE OLD USERNAME OF THE ACCOUNT.

An account has:

- Display Name (DN).
- @username.
- account ID.

You can change both the DN & username. But changing the username, may could give a user a false protection mechanism (against stalkers for example). After I downloaded the HAR file, I realized Twitter was sending both the current @username and former @username too.

Important you have to find a Tweet posted at the time that account had the old username for this to

work (and Twitter will send both, although the old username isn't displayed to the user).

I CONSIDER THIS TO BE A VULNERABILITY! I reported the issue to HackerOne, but they didn't see anything wrong here...

I used this "trick" to dox a couple of Twitter accounts used by the gang: TattooInu & TheRatPackNFT.

To capture the HAR file the inspector on your browser can be used.

> 🚨 **ALERT:**
> Twitter sends both old and current username when transmitting a Tweet to a client (such as a browser).
> Then the old username is changed for current username and the human never sees the old username (at interface level).
> Twitter could replace the old username for current username before sending the data to the client.
>
> This vulnerability allowed me to dox two of their project accounts:
>
> - **@0_miguel_garcia** (formerly known as **@tattoo_inu**)
> - **@NFTLuVr202** (formerly known as **@TheRatPackNFT**)

2.3.2.10.2 Document #NUMBER: The One Where I Found a Twitter Bad Practice - Ignore Username in URL

Title:

TWITTER IGNORING USERNAME IN URL

Posted On:

Jul 4, 2023

Link:

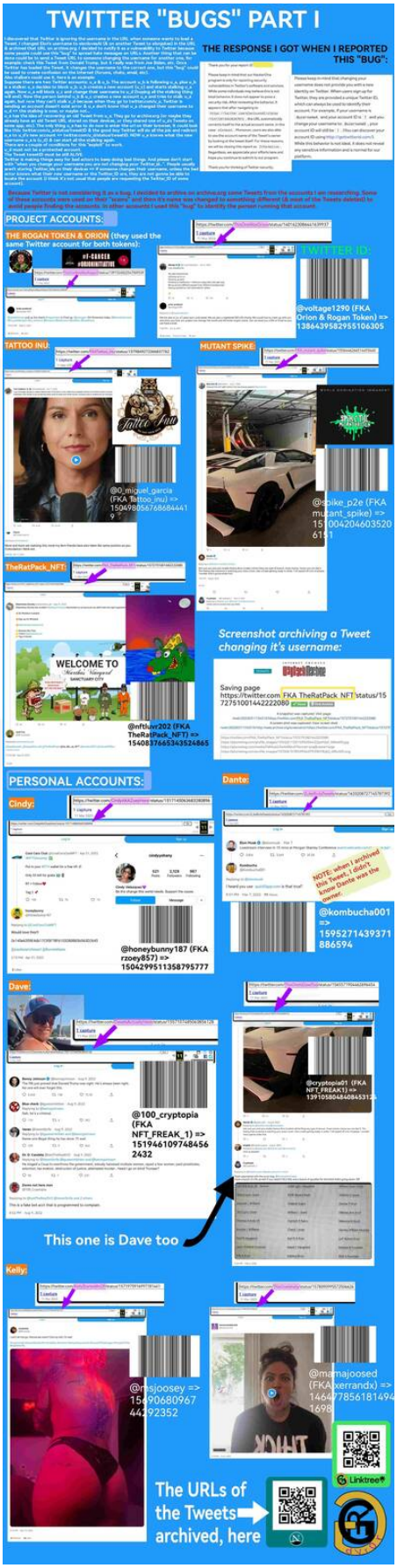
[https://t.me/InfernoScam/30871 / https://archive.li/Ak1yx]

SHA1=

c3e2b19d09eb97bb2ff59293353439ecdbaa95a7

Summary:

Twitter ignores the username in the URL when loading a Tweet. It only needs the TWEETID.


TWITTER "BUGS" PART I
THE RESPONSE I GOT WHEN I REPORTED THIS "BUG":
PROJECT ACCOUNTS:
THE ROGAN TOKEN & ORION (they used the same Twitter account for both tokens):
TWITTER ID:
@voltage1290 (FKA Orion & Rogan Token) => 1386439582955106305
TATTOO INU:
MUTANT SPIKE:
TheRatPack_NFT:
Screenshot archiving a Tweet changing it's username:
PERSONAL ACCOUNTS:
Cindy:
Dante:
NOTE: when I archived this Tweet, I didn't know Dante was the owner.
@kombucha001 => 1595271439371886594
Dave:
@100_cryptopia (FKA NFT_FREAK_1) => 1519461097484562432
This one is Dave too
Kelly:
The URLs of the Tweets archived, here
Linktree

Forensic Explanation:

In my opinion this is a delicate matter for a couple reasons:

- Since Twitter ignores the username, a bad actor could use an old Tweet to find the new username of an account that changed it. If that account still has up Tweets posted before changing its username, Twitter will redirect to the new username.
- A bad actor could create a Twitter account impersonating a famous one (only changing one character). Then they could send the url to a Tweet posted by themselves, but replacing the username in the url for the real one. Once the victim sees the url (and it has the real username in it), after the victim open the Tweet, Twitter will redirect to the bad actor's account. This could make the victim lower their guard (because the url they opened had the real username).

I archived the following URLs (I changed the username, then Twitter redirected):

https://web.archive.org/web/20230311003632/https://twitter.com/ThisOneIsKelly/status/1528175783092662272

https://web.archive.org/web/20230311003714/https://twitter.com/ThisOneIsKelly/status/1578090995572506626

https://web.archive.org/web/20230311011054/https://twitter.com/KellyStartedAnOF/status/1571975916997181441

https://web.archive.org/web/20230311003802/https://twitter.com/DaveIsActuallyHere/status/1557107485063856128

https://web.archive.org/web/20230311003913/https://twitter.com/ThisOneIsDaveToo/status/1565571904462696454

https://web.archive.org/web/20230311005537/https://twitter.com/ThisOneWasOrion/status/1401623086441639937

https://web.archive.org/web/20230311154515/https://twitter.com/FKA_TheRatPack_NFT/status/1572751001442222080

https://web.archive.org/web/20230311154723/https://twitter.com/CindyAKAZoeyHere/status/1517145063683280896

https://web.archive.org/web/20230311155150/https://twitter.com/FKATattoo_Inu/status/1579849272366837762

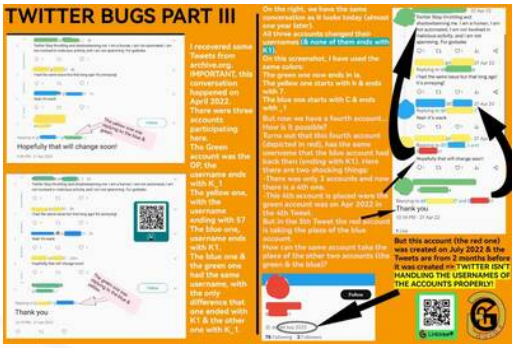
https://web.archive.org/web/20230311155403/https://twitter.com/2LikeRicksTweets/status/1633208727145787392

https://web.archive.org/web/20230311155627/https://twitter.com/2LikeRicksTweets/status/1633535083444330525

https://web.archive.org/web/20230311155905/https://twitter.com/FKA_mutant_spike/status/1556446266514493440

https://web.archive.org/web/20230311160146/https://twitter.com/ThisOneWasAlsoRoganT/status/1391524022547009539

2.3.2.10.3 Document #NUMBER: The One Where I Found a Twitter Bug - Poor Username Management



Title:
TWITTER BUGS (III) (censored)
Posted On:
Jul 4, 2023
Link:
[https://t.me/InfernoScam/30867 / https://archive.li/17cVt]
SHA1=
9e82b0e0c211aa25e804763befe31b6c288efc18
Summary:
Twitter is mixing accounts.

Forensic Explanation:
Davie and Cindy were having fun on Twitter replying to themselves with three accounts. Their usernames were:

- @NFT_FREAK1
- @NFT_FREAK_1
- @rzoey857

This conversation happened in April 2022.

```
Replying to @rzoey857 @NFT_FREAK1
```

https://web.archive.org/web/20220428051924/https://twitter.com/nft_freak_1/status/1519546722736816129

Later, they changed their usernames:

- @Cryptopia_1
- @100_Cryptopia
- @honeybunny187

In July, someone joined Twitter and decided to use the username @NFT_FREAK1...

Now Twitter added this new account as a participant in the conversation.

```
Replying to @honeybunny187 and **@Nft_freak1**
```

https://web.archive.org/web/20230306190444/https://twitter.com/100_Cryptopia/status/1519546722736816129

Instead of using the username Twitter should have used the TwitterID!

Daves not here man · 27 Apr 22
Twitter Stop throttling and shadowbanning me. I am a human, I am not automated, I am not involved in malicious activity, and I am not spamming. For godsake
honeybunny @honeyb... · 27 Apr 22
Replying to @100_Cryptopia
I had the same issue but that long ago! It's annoying!
Cryptopia @Crypto... · 27 Apr 22
Replying to @honeybunny187
Yeah it's wack
honeybunny @honeyb... · 27 Apr 22
Replying to @Cryptopia_1 and @Nft_freak1
Hopefully that will change soon!
Daves not here man
@100_Cryptopia
Replying to @honeybunny187 and @Nft_freak1
Thank you
10:19 PM · 27 Apr 22
1 Like

2.3.2.11 Miscellaneous

2.3.2.11.1 Document #NUMBER: The One Where I Recovered Deleted Tweets

Title:

ARCHIVE.ORG — THE ASTERISK

Posted On:

Apr 14, 2023

Link:

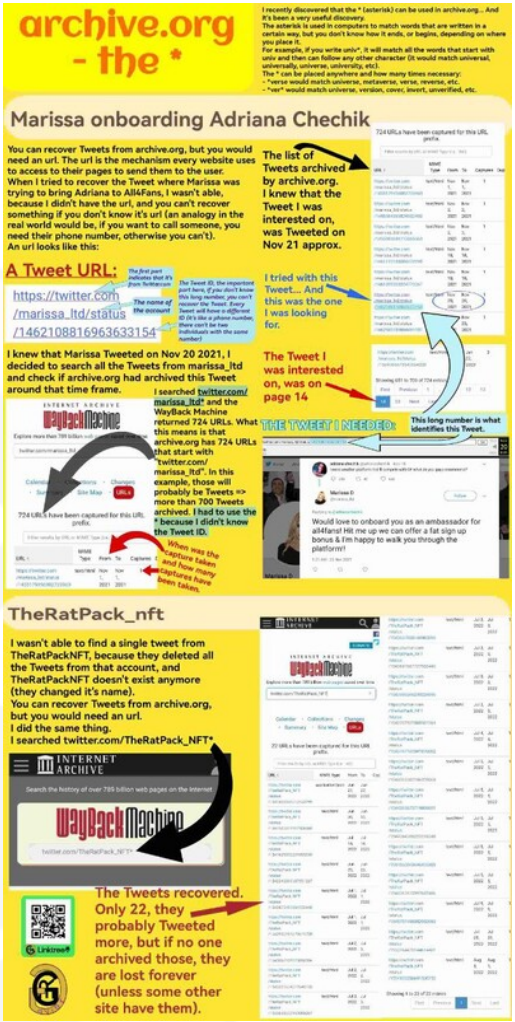
[https://t.me/InfernoScam/29873 / https://archive.li/lhM8U]

SHA1=

1af331fac88aa4ec15c0d257df527f1f618dd727

Summary:

Marissa stated that she left the team one week before. Someone found it was a lie since two days prior she was trying to onboard Adriana Chechik. When I tried to recover that tweet, it was deleted and I didn't have the url. Thanks to the asterisk operator I was able to recover the tweet.


archive.org - the *
Marissa onboarding Adriana Chechik
A Tweet URL:
https://twitter.com/marissa_ltd/status/1462108816963633154
The list of Tweets archived by archive.org. I knew that the Tweet I was interested on, was Tweeted on Nov 21 approx.
I tried with this Tweet... And this was the one I was looking for.
The Tweet I was interested on, was on page 14
THE TWEET I NEEDED:
This long number is what identifies this Tweet.
TheRatPack_nft
The Tweets recovered. Only 22, they probably Tweeted more, but if no one archived those, they are lost forever (unless some other site have them).

Forensic Explanation:

Short after InfernoScam was created, with all the FUD around, Marissa joined the group and gave the following statement (on November 22 at 5:29 PM PST):

> Just want to respond to all this - **I was hired to do marketing for this project & a week ago they let me go** because I didn't have time to put 100% into the project. As far as I know they need someone to be working on it full time & I don't have the capacity to do that especially with the amount of time it's taking to complete the site. Having said that I do know the owners very well & they are working tirelessly to get the website in working order it's just clearly taking way longer than anticipated. I don't believe any of this is a scam (from my perspective at least)

https://t.me/InfernoScam/82 (https://archive.li/C1qwD)

If someone doubts if the previous message from a deleted account is from Marissa, the next message says: `Marissa is typing`
https://t.me/InfernoScam/83 (🪞 https://archive.li/9LVVY)

Someone found a Tweet she posted 2 days prior, trying to onboard Adriana Chechik

> A week ago she says, however 2 days ago she tried onboarding Adriana Chechik with the power and capacity to offer a “fat sign up bonus”

https://t.me/InfernoScam/901 (🪞 https://archive.li/wip/7O5Id)

When I wanted to recover that Tweet, I was unable to, the Tweet was deleted and I didn’t know what its url was (to recover it from archive).

I discovered the asterisk operator also works on archive.org searches. I was able to recover the url of the Tweet:

What I did was to search through all of Marissa’s Tweets:
https://twitter.com/marissa_ltd/status/*

The url I was looking for:
https://twitter.com/marissa_ltd/status/1462108816963633154

The Tweet was posted on November 20 at 9:21 AM , the copy from archive:
👉https://web.archive.org/web/20211120174658/https://twitter.com/marissa_ltd/status/1462108816963633154

```
  Would love to onboard you as an ambassador for all4fans! Hit me up we can offer a fat sign up bonus & l'm happy to walk you through the platform!
```

I noticed the way Twitter assigns an id to a Tweet is a sequence of incremental decimal number (as the ID and it ignores the account posting it).
A more fine-tuned search for a Tweet, knowing it was posted around a certain date, would be: if we have a Tweet posted at around that same date (even if it’s from a different account) and just choose the first 2 or 3 numbers and search with the asterisk, to get a subset of results, eg:
https://twitter.com/marissa_ltd/status/14*

🔥🔥🔥🔥 A Fabricated Resignation

The Public Claim: On November 22 Marissa publicly stated she had ceased all association with Inferno one week prior.
The Evidence: However, a tweet posted by Marissa on November 20, only two days before the public statement, proves she was still actively representing them.
The Significance: Marissa was trying to distance herself from Matt and Inferno.

Maybe she knew or was suspicious of the fraudulent nature of the project. Maybe it was when people started connecting her family to Matt. Someone found her mother is a secretary for one of their companies LOC DIGIMEDIA LTD in Cyprus: https://i-cyprus.com/company/573965. The directors are Davie and Kelly.

I also used the asterisk to recover the Tweets from TheRatPackNFT. The Wayback Machine had 22 Tweets archived.

2.3.2.11.2 Document #NUMBER: The One Where They Tried To Use Britney Spears To Hype The Token

Title:

BRITNEY CONVO

Posted On:

Apr 12, 2023

Link:

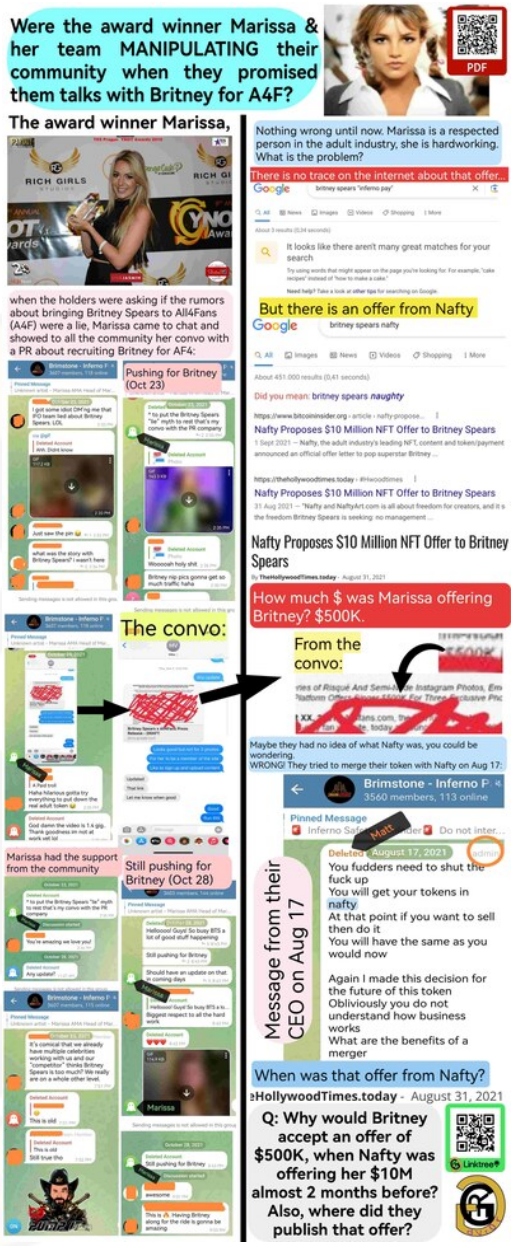
[https://t.me/InfernoScam/29860 / https://archive.li/SzYgJ]

SHA1=

bce8723ac36ddcd035e990d02b051f3f423a07f2

Summary:

On October 23 Marissa shared she was pushing to bring Britney Spears to all4fans, which could be a scheme to create hype and pump the token.


Were the award winner Marissa & her team MANIPULATING their community when they promised them talks with Britney for A4F?
PDF
The award winner Marissa,
when the holders were asking if the rumors about bringing Britney Spears to All4Fans (A4F) were a lie, Marissa came to chat and showed to all the community her convo with a PR about recruiting Britney for AF4:
Pushing for Britney (Oct 23)
The convo:
Marissa had the support from the community
Still pushing for Britney (Oct 28)
Nothing wrong until now. Marissa is a respected person in the adult industry, she is hardworking. What is the problem?
There is no trace on the internet about that offer...
But there is an offer from Nafty
Nafty Proposes $10 Million NFT Offer to Britney Spears
Nafty Proposes $10 Million NFT Offer to Britney Spears
How much $ was Marissa offering Britney? $500K.
From the convo:
Maybe they had no idea of what Nafty was, you could be wondering.
WRONG! They tried to merge their token with Nafty on Aug 17:
Brimstone - Inferno P
3560 members, 113 online
Pinned Message
Message from their CEO on Aug 17
You fudders need to shut the fuck up
You will get your tokens in nafty
At that point if you want to sell then do it
You will have the same as you would now
Again I made this decision for the future of this token
Obliviously you do not understand how business works
What are the benefits of a merger
When was that offer from Nafty?
TheHollywoodTimes.today - August 31, 2021
Q: Why would Britney accept an offer of $500K, when Nafty was offering her $10M almost 2 months before? Also, where did they publish that offer?

Forensic Explanation:

Marissa shared a couple of screenshots of her trying to bring Britney Spears to their platform. They were trying to offer her $500K. The community were hyped to hear about the possibility of bringing Britney.

When I searched the Internet I didn't find any result including Marissa's offer to Britney Spears. What I found was an offer from Nafty to bring Britney to their platform and offering her $10M.

The press release (from September 1 2021):
https://www.ynot.com/nafty-nft-britney-spears/
https://web.archive.org/web/20210902135210/https://www.ynot.com/nafty-nft-britney-spears/

TheHollywoodTimes:
https://web.archive.org/web/20210831183800/https://thehollywoodtimes.today/nafty-proposes-10-million-nft-offer-britney-spears/

The letter:
https://www.ynot.com/wp-content/uploads/2021/08/Nafty-Britney-LTR.pdf
https://web.archive.org/web/20260306181311/https://www.ynot.com/wp-content/uploads/2021/08/Nafty-Britney-LTR.pdf

Nafty made the offer in August vs Marissa shared the possibility of bringing Britney in October.
Matt and/or Marissa were probably aware of Nafty's offer.
Nafty offered $10M vs $500K.

Marissa explained about Britney when she joined InfernoScam:

> I tried for weeks to get our PR guy to find an avenue to reach out. We reached out via DM but she never read it

https://t.me/InfernoScam/4835 (🪞 https://archive.li/EczkX)

> I was pushing but it never worked out. I have had several calls since and he said no pubs would pick it up

https://t.me/InfernoScam/4837 (🪞 https://archive.li/83cNM)

She also shared two screenshots:
https://t.me/InfernoScam/4836 (🪞 https://archive.li/iJSYn)
https://t.me/InfernoScam/4841 (🪞 https://archive.li/QIvth)

> ⚠️ **WARNING:**
> 🔥Marissa had no way to reach Britney. Then why share with the community something she couldn't deliver? Maybe to create some hype?

2.3.2.12 The Memes

2.3.2.12.1 Document #NUMBER: The One With A Meme About crikit.com #1

NOW THAT CRIKIT HAS EVOLVED INTO A CAM SITE (FREEDOM OF SPEECH HAS BEEN TAKEN) WE ALL WILL BE DUMB AND SILENT.
Crikit Protocol @crikit_o... · 12 Jul 22
Good morning world
"If freedom of speech is taken away, then dumb and silent we may be led, like sheep to the slaughter."
OF COURSE THEY DON'T JUDGE... BECAUSE YOU CAN'T POST SHIT EITHER.
Crikit Protocol @crikit_o... · 10 Jul 22
If you want to post shit like this at crikit.com we don't judge. Post away.
This Tweet is from a suspended account. Learn more
Enter ONLY if you are
OVER 18
By using the site, you acknowledge you have read our Privacy Policy, and agree to our Terms and Conditions.
Tap Here to Agree
or Leave the site
Try to post here
crikit.com/en/mobile/list

Title:

FREEDOM OF SPEECH TAKEN (CRIKIT)

Posted On:

Apr 3, 2023

Link:

[https://t.me/InfernoScam/29758/
https://archive.li/ZjgdP]

SHA1=

8c09c0d2f98618cc00d4a10675a51b97f5e527d3

Summary:

Matt was promoting his social media platform (crikit.com) as a place where people could post their opinions and never been banned or their posts deleted.

A few months after launching crikit.com and despite having hundreds of users registered on their platform, they took it down for a few weeks for maintenance...

A month later, crikit.com was back up... As an adult site!

Forensic Explanation:

I made three memes about the crikit.com for adults.

How crikit.com looked like on December 4 2022 (note: it redirected to crikit.com/guest):
https://web.archive.org/web/20221204125004/Crikit.com

The site archived in July (it had a short description):

> Decentralized Social Networking
>
> Crikit.com is a decentralized private social club, membership is exclusive to crikit pass holders only!! Once inside all will be revealed. Members have access to bluechip drops before the public, guaranteed whitelists as well as multiple IRL experiences with the team. Can you guess who we are? Have you listened to the rumors, have you been paying attention. Talk soon.....

https://web.archive.org/web/20220701015858/https://crikit.com/guest

A Tweet posted on July 11 2022:

> If you want to post shit like this at http://crikit.com we don’t judge. Post away.

https://web.archive.org/web/20230119222734/https://twitter.com/crikit_official/status/1546363366809255936

The same tweet saved at the time their account was @crikit_nft (when archive crawled this, the official account was @crikit_nft and the Tweet referenced was still up):
https://web.archive.org/web/20220711052003/https://twitter.com/Crikit_nft/status/1546363366809255936

This one, posted on July 12 2022, had an image with the following text:

> “If freedom of speech is taken away, then dumb and silent we may be led, like sheep to the slaughter”

https://web.archive.org/web/20230118184608/https://twitter.com/crikit_official/status/1546938863590838275

THESE TWO TWEETS WERE POSTED FROM THEIR OFFICIAL PROJECT ACCOUNT.

> 🚨 **ALERT:**
> How crikit.com looked like in January 2023, when these two Tweets were saved by archive.org (BEWARE NSFW CONTENT AHEAD):
> https://web.archive.org/web/20230125120922/https://www.crikit.com/en/

2.3.2.12.2 Document #NUMBER: The One With A Meme About crikit.com #2

Title:
MATT RECRUITING AFTER THE AWARD WINNER MARISSA LEFT
Posted On:
Apr 4, 2023
Link:
[https://t.me/InfernoScam/29760 / https://archive.li/aa5cK]
SHA1=
d5d3d47c91e983a66cd68da354aa7c645721a755
Summary:

NOW THAT THE AWARD WINNER Marissa_ltd
Matt HAS TO DO ALL THE HARD WORK
SCAN THIS
HAS LEFT THE TEAM
So good luck with whatever mission you're on - I can't be of any use anymore as I'm no longer working for inferno
Matthew
Here is the hard working Matthew trying to recruit beautiful politicians for his cam sites.

> see **Document #NUMBER: The One With A Meme About Crikit #1** on page 274 for context.

Forensic Explanation:

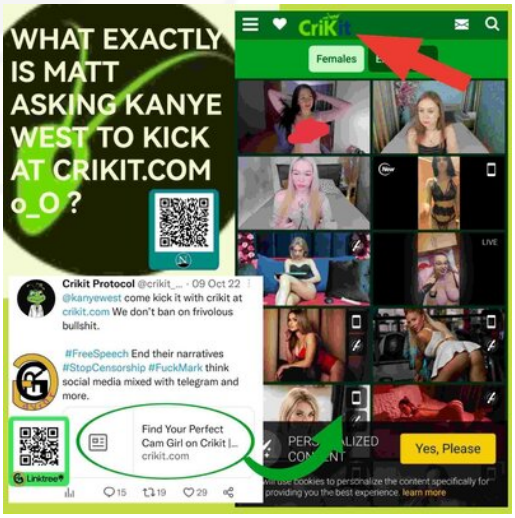
Crikit Protocol Tweeted the following as a response to a Tweet from Tulsi Gabbard:

> Sorry to see some of these responses. Goes to show if you speak out of line you get mauled by these beasts. I celebrate you. Hopefully, they don't try to cancel you, or the platforms try to silence you. **If that does happen check out crikit.com #FreeSpeech #crikit**

https://web.archive.org/web/20230117102510/https://twitter.com/crikit_official/status/1579852081892319233?t=3MPj6ZofLH_BJNzBJQ5uNw

> 🚨 **ALERT:**
> At the time this Tweet was saved on the Wayback Machine, the link preview for crikit.com, read:
>
> > **crikit.com Find Your Perfect Cam Girl on Crikit |Connect with Beautiful Cam Girls**
>
> Which looks funny, because it looks as if they were trying to recruit Tulsi for their cam site 🤣🤣🤣🤣.

2.3.2.12.3 Document #NUMBER: The One With A Meme About crikit.com #3


WHAT EXACTLY IS MATT ASKING KANYE WEST TO KICK AT CRIKIT.COM o_O ?
Crikit
Females
Crikit Protocol @crikit_... · 09 Oct 22
@kanyewest come kick it with crikit at crikit.com We don't ban on frivolous bullshit.
#FreeSpeech End their narratives #StopCensorship #FuckMark think social media mixed with telegram and more.
Find Your Perfect Cam Girl on Crikit |... crikit.com
Yes, Please

Title:
KANYE WEST COME KICK IT WITH CRIKIT

Posted On:
Apr 13, 2023

Link:
`[ https://t.me/InfernoScam/29868 / https://archive.li/GcvV2 ]`

SHA1=
bc7ff86469a780599fabb53e720ecaeb3cbd96a9

Summary:
see **Document #NUMBER: The One With A Meme About Crikit #1** on page 274 for context.

Forensic Explanation:

On October 9 2022, Crikit Protocol Tweeted the following:

> @kanyewest come kick it with crikit at **http://crikit.com We don't ban on frivolous bullshit**.
>
> #FreeSpeech End their narratives **#StopCensorship #FuckMark think social media mixed with telegram and more**.

https://web.archive.org/web/20230117213526/https://twitter.com/crikit_official/status/1579220067912273923

This one also looked funny, because the link preview shows:

> Find Your Perfect Cam Girl on Crikit |Connect with Beautiful Cam Girls

And crikit.com is now an adult site and the tweet reads: "@kanyewest come kick it with crikit at http://crikit.com"

None of the Tweets used for these memes were archived at the time crikit was working "properly". But I found this example, saved on August 8 2022. This version has a proper link preview archived:

> crikit.com/thread/2237
> @anndylian
> CHIRP CHIRP

https://web.archive.org/web/20220808111317/https://twitter.com/Crikit_nft/status/1556510405471588352

This version, saved on January 18 2023, has no preview:
https://web.archive.org/web/20230118174150/https://twitter.com/crikit_official/status/1556510405471588352

The url (crikit.com/thread/2237) from the previous Tweet was saved on August 8 2022:

https://web.archive.org/web/20220808060404/crikit.com/thread/2237

And was also archived on January 18 2023. But when loading this saved page, archive redirects to the one saved on August 8 2022…

https://web.archive.org/web/20230118174147/https://crikit.com/thread/2237

… Because on January 18 2023 crikit.com looked like this (BEWARE NSFW CONTENT AHEAD):
https://web.archive.org/web/20230118120210/https://www.crikit.com/en/

Finally another post promoting "free speech" from their official Twitter account:
https://web.archive.org/web/20220712043338/https://twitter.com/Crikit_nft/status/1546713904293765122

BY THE WAY, SOME TIME LATER, AFTER THEY ABANDONED CRIKIT.COM, I FOUND THIS (a post I made in @InfernoScam):

> `https://crikit.digiwised.com/KELKEL_CRiKiT`
>
> `https://crikit.digiwised.com/coding_crikit`
>
> `https://crikit.digiwised.com/Zoeee`
>
> `https://crikit.digiwised.com/ejock`
>
> `https://crikit.digiwised.com/jiminy_crikit`
>
> `https://crikit.digiwised.com/crikit`
>
> `https://crikit.digiwised.com/Dawson`

https://t.me/InfernoScam/31514 (https://archive.li/y7MP3)

digiwised.com had a mirror of crikit.com (maybe they were the developers?).

I saved some accounts (team accounts):

- Kelly (@KELKEL_CRiKiT) ⇨ https://archive.li/GvOgp
- @coding_crikit ⇨ https://archive.li/ZfWZN
- Cindy (@Zoeee) ⇨ https://archive.li/0SiF6
- ejock (@ejock) ⇨ https://archive.li/hYkf5
- Davie (@jiminy_crikit) ⇨ https://archive.li/avrUv
    - **Davie was following 665+1 accounts, which means they, at least, had 665+1 registered users**
- Matt (@crikit) ⇨ https://archive.li/sOnLU
- Rick (@dawson) ⇨ https://archive.li/1oNXn

crikit.com was put down for maintenance in December 2022. I found the mirror on January 15 2024 (and saved some accounts). I posted about it in InfernoScam on January 16 2024.

2.3.2.12.4 Document #NUMBER: The One With A Meme About Reena PEW PEW

Title:

REENA SAYS PEW PEW

Posted On:

Apr 9, 2023

Link:

[https://t.me/InfernoScam/29805 / https://archive.li/2sFa9]

SHA1=

b7658324d3f079a5c5b7164ce998cf1e1c577600

Summary:

Reena promoted PornStar on her stories.

Forensic Explanation:

This one was meant to show how Reena promoted the token, in this case she made a story with the link to the project.
It also has a screenshot depicting how the community supported the ambassadors, which was something usual, the ambassadors created a lot of hype among the community (here with the message /pew_pew_reena_said_it).

2.4 🗣️📣 APPENDIX THE AMBASSADORS & THE PROMOS

2.4.1 🗣️📣 Queen Ambassador: [SOPHIE/@sophiedee]

2.4.1.1 Rogan:

List of Tweets: https://pastebin.com/XfBKebA1
🪞 https://web.archive.org/web/20260410131755/https://pastebin.com/XfBKebA1
🪞 https://archive.li/lSSsF

Tweet 1 (ReTweet)

https://twitter.com/sophiedee/status/1388451209321742336
🪞 https://web.archive.org/web/20210502111307/https://twitter.com/sophiedee/status/1388451209321742336
🪞 https://web.archive.org/web/20210429204151/https://twitter.com/RoganToken/status/1387525958484172802

Tweet 2 (ReTweet)

https://twitter.com/sophiedee/status/1388933005658365952
https://web.archive.org/web/20210502190714/https://twitter.com/sophiedee/status/1388933005658365952
https://web.archive.org/web/20210502025355/https://twitter.com/RoganToken/status/1388325628374667264

Tweet 3 (ReTweet)

https://twitter.com/sophiedee/status/1390115010349658112
🪞 https://web.archive.org/web/20210506013514/https://twitter.com/sophiedee/status/1390115010349658112
🪞 https://web.archive.org/web/20210506012614/https://twitter.com/RoganToken/status/1390114841805967361

Tweet 4 (ReTweet)

https://twitter.com/sophiedee/status/1390140605913735173
🪞 https://web.archive.org/web/20210506030541/https://twitter.com/sophiedee/status/1390140605913735173
🪞 https://web.archive.org/web/20210506025421/https://twitter.com/RoganToken/status/1390137756186157057

Tweet 5 (ReTweet)

https://twitter.com/sophiedee/status/1391249714712965121
🪞 https://web.archive.org/web/20210509043246/https://twitter.com/sophiedee/status/1391249714712965121

🪞 https://web.archive.org/web/20210509045026/https://twitter.com/RoganToken/status/1390909589420453889

Tweet 6 (ReTweet)

https://twitter.com/sophiedee/status/1391508378917109760
🪞 https://web.archive.org/web/20210509222820/https://twitter.com/sophiedee/status/1391508378917109760
🪞 https://web.archive.org/web/20210509222554/https://twitter.com/RoganToken/status/1391507904574992390

Tweet 7

https://twitter.com/sophiedee/status/1387868536870080512 | Keywords: Hands emoji
🪞 https://web.archive.org/web/20210429203748/https://twitter.com/sophiedee/status/1387868536870080512

Tweet 8

https://twitter.com/sophiedee/status/1387867902506770432 | Keywords: Holy shit
🪞 https://web.archive.org/web/20210429204201/https://twitter.com/sophiedee/status/1387867902506770432

Tweet 9

https://twitter.com/sophiedee/status/1387893918721667075 | Keywords: Interaction with Rogan thread
🪞 https://web.archive.org/web/20210429221823/https://twitter.com/sophiedee/status/1387893918721667075

Tweet 10

https://twitter.com/sophiedee/status/1388932907339640833 | Keywords: This is going to be huge
🪞 https://web.archive.org/web/20210502190636/https://twitter.com/sophiedee/status/1388932907339640833

Tweet 11

https://twitter.com/sophiedee/status/1388939315690967041 | Keywords: Interaction with Rogan thread
🪞 https://web.archive.org/web/20210502193214/https://twitter.com/sophiedee/status/1388939315690967041

Tweet 12

https://twitter.com/sophiedee/status/1388941970244915200 | Keywords: Answer a question about the token
🪞 https://web.archive.org/web/20210502194302/https://twitter.com/sophiedee/status/1388941970244915200

Tweet 13

https://twitter.com/sophiedee/status/1389720531574816769 | Keywords: Can't wait

🪞 https://web.archive.org/web/20210504231653/https://twitter.com/sophiedee/status/1389720531574816769

Tweet 14

https://twitter.com/sophiedee/status/1390135325612150784 | Keywords: lets make some money (promotion of the token)

🪞 https://web.archive.org/web/20210506024458/https://twitter.com/sophiedee/status/1390135325612150784

Tweet 15

https://twitter.com/sophiedee/status/1390140485885329408 | Keywords: Def gonna check it out (rogan)

🪞 https://web.archive.org/web/20210506030532/https://twitter.com/sophiedee/status/1390140485885329408

Tweet 16

https://twitter.com/sophiedee/status/1390140645105299456 | Keywords: rocket emojis (rogan)

🪞 https://web.archive.org/web/20210506030552/https://twitter.com/sophiedee/status/1390140645105299456

Tweet 17

https://twitter.com/sophiedee/status/1390167210195312640 | Keywords: Thank you @RoganToken

🪞 https://web.archive.org/web/20210506045130/https://twitter.com/sophiedee/status/1390167210195312640

Tweet 18

https://twitter.com/sophiedee/status/1390168530243391488 | Keywords: About Joe Rogan

🪞 https://web.archive.org/web/20210506045720/https://twitter.com/sophiedee/status/1390168530243391488

Tweet 19

https://twitter.com/sophiedee/status/1390168998738755584 | Keywords: About Joe Rogan

🪞 https://web.archive.org/web/20210506045822/https://twitter.com/sophiedee/status/1390168998738755584

Tweet 20

https://twitter.com/sophiedee/status/1390719600283701249 | Keywords: promoting the presale

🪞 https://web.archive.org/web/20210509014701/https://twitter.com/sophiedee/status/1390719600283701249

Tweet 21

https://twitter.com/sophiedee/status/1391498769196228610 | Keywords: she purchased the token and is excited

🪞 https://web.archive.org/web/20210509214223/https://twitter.com/sophiedee/status/1391498769196228610

Tweet 22

https://twitter.com/sophiedee/status/1391521836236644354 | Keywords: Interacting with a thread 🪞 https://web.archive.org/web/20210509235126/https://twitter.com/sophiedee/status/1391521836236644354

Tweet 23

https://twitter.com/sophiedee/status/1391521713259569153 | Keywords: Interacting with a thread 🪞 https://web.archive.org/web/20210509235523/https://twitter.com/sophiedee/status/1391521713259569153

Tweet 24

https://twitter.com/sophiedee/status/1391550584914780160 | Keywords: Interacting with a thread 🪞 https://web.archive.org/web/20210510021437/https://twitter.com/sophiedee/status/1391550584914780160

2.4.1.2 ORION:

🔥Sophie hosted a livestream AMA on her Instagram account with Orion: https://www.reddit.com/r/AllCryptoBets/comments/nj2a3g/who_saw_our_livestream_with_sophie_dee_105/ (🪞 https://web.archive.org/web/20210523070640/https://www.reddit.com/r/AllCryptoBets/comments/nj2a3g/who_saw_our_livestream_with_sophie_dee_105/) https://www.instagram.com/sophiedee/live/17856616550548003?utm_medium=copy_link

Tweet 1

https://twitter.com/sophiedee/status/1426363865831407617
Note: not archived by archive.org, but Telegram has a copy of its content: @souljaboy @Orion_defi 🚀🚀🚀🚀🚀🚀🚀💰

Tweet 2

https://twitter.com/sophiedee/status/1395954691264028675 | Keywords: AMA with Orion she did on her IG 🪞 https://web.archive.org/web/20210522152244/https://twitter.com/sophiedee/status/1395954691264028675

Tweet 3

https://twitter.com/sophiedee/status/1396154330466508800 | Keywords: My fave 🪞 https://web.archive.org/web/20210522181502/https://twitter.com/sophiedee/status/1396154330466508800

Tweet 4

https://twitter.com/sophiedee/status/1396594124665413633 | Keywords: Check out @Orion_defi (Replying to juicy j)
🪞 https://web.archive.org/web/20210524024322/https://twitter.com/sophiedee/status/1396594124665413633

Tweet 5

https://twitter.com/sophiedee/status/1396982474224197633 | Keywords: promoted @Orion_defi
🪞 https://web.archive.org/web/20210525001520/https://twitter.com/sophiedee/status/1396982474224197633

Tweet 6

https://twitter.com/sophiedee/status/1396982989708423169 | Keywords: Crypto is definitely a huge risk ☹️ (related to the previous tweet, tweet 5)
🪞 https://web.archive.org/web/20210525002857/https://twitter.com/sophiedee/status/1396982989708423169

Tweet 7

https://twitter.com/sophiedee/status/1397725951316824064 | Keywords: (Replying to Soulja Boy) @Orion_defi
🪞 https://web.archive.org/web/20210527012823/https://twitter.com/sophiedee/status/1397725951316824064

Note: Sophie probably Tweeted more promoting Orion.

2.4.1.3 STAR:

NOTE: Sophie was an admin (tag: QUEEN AMBASSADOR) in their Telegram group for STAR/IFO.

The videos:

- **I personally know the devs, they have been in the adult industry for a long time, same as me and really trusted:**
  📹 https://mega.nz/file/svgxnY6B#0TvVUONipwHZ3oyvs5lBKtOe2asKuqjA6mX0bcx1gVY
- **It's me, not a fake account:**
  📹 https://mega.nz/file/YqBWSABD#11SDX6ZKiwYFf1E6N4AZE-OlPKBxXSetL2E204QvQWQ
- **I am a part of this PornStar Finance, so, PornStar Finance I am invooooolved. This is gonna be epic:**
  📹 https://mega.nz/file/pz5jzCgS#kXtnTac_dJhVC62maCtz_aQuR2zXQEykVZI_IZrIs9c
- **Let's take this token to the moon. Fuck it, passed the moon. PUMP. PUMP. PUMP:**

📹 https://mega.nz/file/N2JRDTAB#4zc4JfHY5GakjjCSLro1EZMhBEpN_U-j8OApp3Ax19I

- **PornStar Finance just got listed on CMC. Yes. Let’s Go to the MOOON:**
  📹 https://mega.nz/file/hywG1QDI#hWgXbeelWwxycTbZOnBs7il54JvZ03s1c6R4sQuyvYk
- **No excuses (audio only):**
  https://mega.nz/file/MqJyXDxb#QfIO6EuEl46rLqd8EbdEKOpzC2tdOdwxFlb1_sUPS9Y
- **(asking everyone to add PornStar to their watchlist) PUMP IT. PUMP IT (audio only):**
  https://mega.nz/file/8mxXxZgR#syYFd45JRKgHD-tEdC9K9nY4V7byNEulc1Hy_bW-H3o
- **Good evening:**
  📹 https://mega.nz/file/J3Z2iRwZ#Pdltj03bENfBwckwmwLz-F_awWZdOCCrT-hSPQGYrts

Tweet 1

https://twitter.com/sophiedee/status/1406769337889742848 | Keywords: 500 trillion ways to become a Pornstar
🪞 https://web.archive.org/web/20210621164820/https://twitter.com/sophiedee/status/1406769337889742848

Tweet 2

https://twitter.com/sophiedee/status/1408953649674391554 | Keywords: 100% behind of @pornstar_token... gonna be epic
🪞 https://web.archive.org/web/20210627010358/https://twitter.com/sophiedee/status/1408953649674391554

Tweet 3

https://twitter.com/sophiedee/status/1408956396138229761 | Keywords: Learn about @pornstar_token and chat with me
🪞 https://web.archive.org/web/20210630203711/https://twitter.com/sophiedee/status/1408956396138229761

Tweet 4

https://twitter.com/sophiedee/status/1409194562946408451 | Keywords: steps to buy Star
🪞 https://web.archive.org/web/20210627170112/https://twitter.com/sophiedee/status/1409194562946408451

Tweet 5

https://twitter.com/sophiedee/status/1409195327979069442 | Keywords: (tagging people) launching now
🪞 https://web.archive.org/web/20210701001838/https://twitter.com/sophiedee/status/1409195327979069442

Tweet 6

https://twitter.com/sophiedee/status/1409603303856492548 | Keywords: come chat with me @pornstar_token + video

🪞 https://web.archive.org/web/20210629091858/https://twitter.com/sophiedee/status/1409603303856492548

Tweet 7

https://twitter.com/sophiedee/status/1410262336619773961 | Keywords: FREE gift for everyone that’s apart of @pornstar_token

🪞 https://web.archive.org/web/20210630170428/https://twitter.com/sophiedee/status/1410262336619773961

Tweet 8

https://twitter.com/sophiedee/status/1410368445913260035 | Keywords: @pornstar_token cmc (with video)

🪞 https://web.archive.org/web/20210630235617/https://twitter.com/sophiedee/status/1410368445913260035

Tweet 9

https://twitter.com/sophiedee/status/1410384112355995648 | Keywords: (replying to David Gokhshtein) check @pornstar_token

🪞 https://web.archive.org/web/20230129153041/https://twitter.com/sophiedee/status/1410384112355995648

Tweet 10

https://twitter.com/sophiedee/status/1410385771853352963 | Keywords: @davidgokhshtein check out @pornstar_token Let’s goooo!

🪞 https://web.archive.org/web/20210701015754/https://twitter.com/sophiedee/status/1410385771853352963

Tweet 11

https://twitter.com/sophiedee/status/1410395241509625856 | Keywords: Thank you David

🪞 https://web.archive.org/web/20210701014550/https://twitter.com/sophiedee/status/1410395241509625856

NOTE: Sophie posted the following message “id”: 147747, on Telegram on Tue Jun 30 17:30:51 PDT 2021

Tweet Link + ” super go Blow this up guys!!!! I tagged a lot of people”

Tweet 12

https://twitter.com/sophiedee/status/1411207253202325505 | Keywords: love these (a meme)

🪞 https://web.archive.org/web/20210703061709/https://twitter.com/sophiedee/status/1411207253202325505

Tweet 13

https://twitter.com/sophiedee/status/1412594741334614018 |
Keywords: emojis @pornstar_token + meme HODL STAR
🪞 https://web.archive.org/web/20210707021100/https://
twitter.com/sophiedee/status/1412594741334614018

Tweet 14

https://twitter.com/sophiedee/status/1413246821716004864 |
Keywords: (replying to Soulja boy) @pornstar_token to the moon
🪞 https://web.archive.org/web/20210708224132/https://
twitter.com/sophiedee/status/1413246821716004864

Tweet 15

https://twitter.com/sophiedee/status/1417623997001261058 |
Keywords: (replying to Lil Pump) definitely @pornstar_token
🪞 https://web.archive.org/web/20210804233006/https://
twitter.com/sophiedee/status/1417623997001261058

Tweet 16

https://twitter.com/sophiedee/status/1422010316091629570 |
Keywords: emojis
🪞 https://web.archive.org/web/20210802022544/https://
twitter.com/sophiedee/status/1422010316091629570

Tweet 17

https://twitter.com/sophiedee/status/1423354626988904449 |
Keywords: replying to art made by holder
🪞 https://web.archive.org/web/20210805184653/https://
twitter.com/sophiedee/status/1423354626988904449

Tweet 18

https://twitter.com/sophiedee/status/1425566099664302084 |
Keywords: charts look good @pornstar_token
🪞 https://web.archive.org/web/20210811211910/https://
twitter.com/sophiedee/status/1425566099664302084

Tweet 19

https://twitter.com/sophiedee/status/1425567461483577344
|
Keywords: Just to clarify, the only #crypto I am an ambassador
for is @pornstar_token
🪞 https://web.archive.org/web/20210811211931/https://
twitter.com/sophiedee/status/1425567461483577344

Tweet 20

https://twitter.com/sophiedee/status/1425646094818578436 |
Keywords: replying to Lil Pump
🪞 https://web.archive.org/web/20230129145508/https://
twitter.com/sophiedee/status/1425646094818578436

Tweet 21

https://twitter.com/sophiedee/status/1428800442658541571 | Keywords: I still have a lot of posts up... I am still an ambassador
archive.org doesn't have a copy, but Telegram does.

Tweet 22

https://twitter.com/sophiedee/status/1409013160686678019 | Keywords: Heading into @pornstar_token Voice chat! Cum join me
🪞 https://web.archive.org/web/20210627054305/https://twitter.com/sophiedee/status/1409013160686678019

Tweet 23

https://twitter.com/sophiedee/status/1409925093535277056 | Keywords: (replying to a content creator) Dm :)
🪞 https://web.archive.org/web/20210630172557/https://twitter.com/sophiedee/status/1409925093535277056

Tweet 24

https://twitter.com/sophiedee/status/1408926582744305670 | Keywords: (replying to Lela Star) emojis
🪞 https://web.archive.org/web/20210630212354/https://twitter.com/sophiedee/status/1408926582744305670

Tweet 25

https://twitter.com/sophiedee/status/1410266964556083201 | Keywords: posting a meme
🪞 https://web.archive.org/web/20210630174926/https://twitter.com/sophiedee/status/1410266964556083201

Tweet 26

https://twitter.com/sophiedee/status/1410367536114200576 | Keywords: let's get it (cmc)
🪞 https://web.archive.org/web/20210630234427/https://twitter.com/sophiedee/status/1410367536114200576

Tweet 27

https://twitter.com/sophiedee/status/1410392448111579137 | Keywords: rocket emojis
🪞 https://web.archive.org/web/20210701003239/https://twitter.com/sophiedee/status/1410392448111579137

Tweet 28

https://twitter.com/sophiedee/status/1410044005404999682 | Keywords: (replying to Johnny Sins) rocket emojis
🪞 https://web.archive.org/web/20210701010104/https://twitter.com/sophiedee/status/1410044005404999682

Tweet 29 (ReTweet)

https://twitter.com/sophiedee/status/1410367480606846977 | Keywords:

🪞 https://web.archive.org/web/20210701010235/https://twitter.com/sophiedee/status/1410367480606846977
🪞 https://web.archive.org/web/20210701014559/https://twitter.com/pornstar_token/status/1410365340588986371

Tweet 30

https://twitter.com/sophiedee/status/1410390014882504705 | Keywords: (Replying to @davidgokhshtein) Yeayyy thank you so much!!! ❤️❤️🚀🚀💕💕💕💕
🪞 https://web.archive.org/web/20210701014903/https://twitter.com/sophiedee/status/1410390014882504705

Tweet 31

https://twitter.com/sophiedee/status/1410385234424524801 | `Keywords: (Replying to @davidgokhshtein) Yesssss’
🪞 https://web.archive.org/web/20210701062058/https://twitter.com/sophiedee/status/1410385234424524801

Tweet 32

https://twitter.com/sophiedee/status/1409692714094895107 | `Keywords: (Replying to Nicolette Shea) rocket emojis’
🪞 https://web.archive.org/web/20210701040946/https://twitter.com/sophiedee/status/1409692714094895107

Tweet 33

https://twitter.com/sophiedee/status/1415423321450041344 | `Keywords: (Replying to Busta Rhymes) Check out @pornstar_token 🚀💕’
🪞 https://web.archive.org/web/20210714235933/https://twitter.com/sophiedee/status/1415423321450041344

Tweet 34

https://twitter.com/sophiedee/status/1419891813322612736 | `Keywords: (Replying to @pornstar_token) emojis’
🪞 https://web.archive.org/web/20210802154756/https://twitter.com/sophiedee/status/1419891813322612736

2.4.1.4 IFO:

🔥 video AMA with Matt on her Instagram account (with +11M followers) the day before launching the token:
https://t.me/infernoannouncementchannel/117
https://web.archive.org/web/20210908120312/https://twitter.com/sophiedee/status/1435473270942232584

The videos:

- **I am so excited to be working with Inferno Pay. They are amazing:**

📹 https://mega.nz/file/QqAABBBK#Czd5GzE49-svgZm4GrjFX2YKmUaQxyqyLqdmAMYuPqg

- **Are you guys ready for Inferno Pay? Let’s take this shit to the moon:**

  📹 https://mega.nz/file/4iI2iBBA#EWOa22a1jQfbnqFsWJ3MuCL0ivbr5CuPFopn2Bfp4Ps

Tweet 1

https://twitter.com/sophiedee/status/1435473270942232584 | Keywords: IG live with @inferno_pay

🪞 https://web.archive.org/web/20210908120312/https://twitter.com/sophiedee/status/1435473270942232584

Tweet 2

https://twitter.com/sophiedee/status/1435672852955480068 | Message: Going live on my Instagram with @inferno_pay at 12pm pst! AMA #infernopay #cryptocurrecy @reenaskyvip handle is @sophiedee

archive.org doesn’t have a copy, but Telegram does.

Tweet 3

https://twitter.com/sophiedee/status/1435698416055578624 | Keywords: are you ready for @inferno_pay + video with Reena

🪞 https://web.archive.org/web/20210909051559/https://twitter.com/sophiedee/status/1435698416055578624

Tweet 4

https://twitter.com/sophiedee/status/1435803991028342788 | Keywords: @inferno_pay is launching tomorrow

🪞 https://web.archive.org/web/20210909091407/https://twitter.com/sophiedee/status/1435803991028342788

Tweet 5

https://twitter.com/sophiedee/status/1436024359311712276 | Keywords: (shilling @inferno_pay to Mike Tyson)

https://web.archive.org/web/20230129153856/https://twitter.com/sophiedee/status/1436024359311712276

Tweet 6

https://twitter.com/sophiedee/status/1437926868112576514 | Keywords: (shilling @inferno_pay to Crypto Messiah)

🪞 https://web.archive.org/web/20210921013538/https://twitter.com/sophiedee/status/1437926868112576514

Tweet 7

https://twitter.com/sophiedee/status/1461171054240542724 | Keywords: it's almost time @inferno_pay

🪞 https://web.archive.org/web/20211118031841/https://twitter.com/sophiedee/status/1461171054240542724

Tweet 8 (ReTweet)

https://twitter.com/sophiedee/status/1436071815076466696 | Keywords: @inferno_pay is live, 12k tg members

🪞 https://web.archive.org/web/20210909231226/https://twitter.com/sophiedee/status/1436071815076466696

🪞 https://web.archive.org/web/20210909222321/https://twitter.com/inferno_pay/status/1436054965596925952

2.4.2 🗣️📣 Ambassador: [REENA/@reenaskyvip]

2.4.2.1 STAR:

NOTE: Reena was an admin in their Telegram group for STAR/IFO.

The videos:

- **New crypto project created by my fellow peers who have a ton of experience in the industry. Because of that I have complete faith and trust that they are going to make this a success. And I honestly think that this Pornstar token is about to revolutionize the way we accept payments in our industry… I think that it is gonna be big… I think that we have some special surprises for you:**
  📹 https://mega.nz/file/hrRlCJgA#c6AocLQ474UKs1A5s2paogWRiIkIayLWRNTrTMqZcdA
- **I assure you this is not a cameo, I swear… I am really here with you guys. I am really for this:**
  📹 https://mega.nz/file/Zqg0mY4D#SOHdmtkTV3ZRQhdS1tCjWZmr6RdIXtOE_AYOws2sx5A
- **(Reena showing the chart):**
  📹 https://mega.nz/file/h2ADDACT#wZIIXAQDZtCfzOou3cG9L1eYsune-48855zL1Nc3GGY
- **Guys, let’s eat this dip. You better be holding (then shows the chart):**
  📹 https://mega.nz/file/83w23a5R#gLTLqGcmGsuMmqNzB2BmDhJKrcIeJvhAaXolDR2fBRk
- **I just wanted to say I am so excited to be here and be a part of this project and I can’t wait to see what comes next. I am always in the chat, so go ahead and leave me a message whenever you like. TO THE MOON:**
  📹 https://mega.nz/file/g6QkxKrY#S0OQAD7txykqj-VSLsYE-RYsWcImOC5zvfw9pSGgPuk

- **EAT THE DIP. EAT THE DIP.:**
  📹 https://mega.nz/file/prYFRLTB#Tr9_lOwvaBGmRlfEEp_w1yl6wSgzQ327lW3bQtkNg1Q
- **Pornstar Finance just got listed on cmc, so join the telegram group. Let’s go to the moon:**
  📹 https://mega.nz/file/ZyIGVCwJ#WMk5PS5Z0ZytJqKMF2-hcmsSBuY9Vdi1YfAujKYu52Q

Tweet 1

https://twitter.com/reenaskyvip/status/1407135147124686848 | Keywords:excited to be a part of @pornstar_token team, team has years of Experience, will revolutionize payments
🪞 https://web.archive.org/web/20210622233448/https://twitter.com/reenaskyvip/status/1407135147124686848

Tweet 2

https://twitter.com/reenaskyvip/status/1407164221012385792 | Keywords: (Quote Tweet in response to a welcome message from @pornstar_token) Thank you
🪞 https://web.archive.org/web/20210623043300/https://twitter.com/reenaskyvip/status/1407164221012385792

Tweet 3 (Retweet)

https://twitter.com/reenaskyvip/status/1408575248639741957 | Keywords: Tweet from a holder, stating when the token goes live
🪞 https://web.archive.org/web/20210626050526/https://twitter.com/reenaskyvip/status/1408575248639741957
🪞 https://web.archive.org/web/20210626012410/https://twitter.com/PreetPatel1102/status/1408570470665015302

Tweet 4

https://twitter.com/reenaskyvip/status/1408575333444427777 | Keywords: (Quote Tweet in response to a message from @pornstar_token about the presale and launch) So exciting
🪞 https://web.archive.org/web/20210626004659/https://twitter.com/reenaskyvip/status/1408575333444427777

Tweet 5 (ReTweet)

https://twitter.com/reenaskyvip/status/1408589457171705859 | Keywords: Tweet from a holder, soft shill, doesn't name the token, but mentions make money in crypto plus hanging with the girls
🪞 https://web.archive.org/web/20210626005444/https://twitter.com/reenaskyvip/status/1408589457171705859
🪞 https://web.archive.org/web/20210626005153/https://twitter.com/howiehowhigh/status/1408588770241400836

Tweet 6 (ReTweet)

https://twitter.com/reenaskyvip/status/1408616331176341504 | Keywords: Tweet from Rick James about presale sold out in 6 seconds

🪞 https://web.archive.org/web/20210626024129/https://twitter.com/reenaskyvip/status/1408616331176341504

🪞 https://web.archive.org/web/20210626081244/https://twitter.com/TBeatnicks/status/1408611521752612865

Tweet 7 (ReTweet)

https://twitter.com/reenaskyvip/status/1408916047483138049 | Keywords: Tweet from a holder, (replying to @pornstar_token) best crypto project of 2021

🪞 https://web.archive.org/web/20210626223242/https://twitter.com/reenaskyvip/status/1408916047483138049

🪞 https://web.archive.org/web/20210626221540/https://twitter.com/Crypto_7_/status/1408911823215202306

Tweet 8 (ReTweet)

https://twitter.com/reenaskyvip/status/1408916085093502976 | Keywords: Tweet from @pornstar_token, chat with the girls, presale sold out, bot free, pornrocket destroyer

🪞 https://web.archive.org/web/20210626223239/https://twitter.com/reenaskyvip/status/1408916085093502976

🪞 https://web.archive.org/web/20210626233833/https://twitter.com/pornstar_token/status/1408909244343091202

Tweet 9 (ReTweet)

https://twitter.com/reenaskyvip/status/1409021039644876810 | Keywords: Tweet from Shilly Wonka, @reenaskyvip is live with @pornstar_token

🪞 https://web.archive.org/web/20210627052945/https://twitter.com/reenaskyvip/status/1409021039644876810

🪞 https://web.archive.org/web/20210627052020/https://twitter.com/ShillyWonkaBSC/status/1409018706873798657

Tweet 10

https://twitter.com/reenaskyvip/status/1409022966382297094 | Keywords: Join the chat, soooo cool and exciting @pornstar_token

🪞 https://web.archive.org/web/20210627061128/https://twitter.com/reenaskyvip/status/1409022966382297094

Tweet 11 (ReTweet)

https://twitter.com/reenaskyvip/status/1409201928702021633| Keywords: Tweet from @pornstar_token, Now on PancakeSwap + url to buy

🪞 https://web.archive.org/web/20210627172822/https://twitter.com/reenaskyvip/status/1409201928702021633
🪞 https://web.archive.org/web/20210627190224/https://twitter.com/pornstar_token/status/1409197050286149632

Tweet 12 (ReTweet)

https://twitter.com/reenaskyvip/status/1409202025003315204 | Keywords: Tweet from Shilly Wonka, launch of @pornstar_token now, supported by @reenaskyvip and @sophiedee
🪞 https://web.archive.org/web/20210627172915/https://twitter.com/reenaskyvip/status/1409202025003315204
🪞 https://web.archive.org/web/20210627213333/https://twitter.com/ShillyWonkaBSC/status/1409181256693207043

Tweet 13 (ReTweet)

https://twitter.com/reenaskyvip/status/1409211390896709636 | Keywords: Tweet from Shilly Wonka, the only legit @pornstar_token contract + url to contract, scammers active impersonating people. Also tagged @reenaskyvip and @sophiedee
🪞 https://web.archive.org/web/20210627180558/https://twitter.com/reenaskyvip/status/1409211390896709636
🪞 https://web.archive.org/web/20210628010911/https://twitter.com/ShillyWonkaBSC/status/1409207893015080962

Tweet 14 (ReTweet)

https://twitter.com/reenaskyvip/status/1409228620170629125 | Keywords: Tweet from a holder, (replying to @ShillyWonkaBSC) Great community and awesome team, to the moon
🪞 https://web.archive.org/web/20210627191426/https://twitter.com/reenaskyvip/status/1409228620170629125
🪞 https://web.archive.org/web/20210627201619/https://twitter.com/SEH_29/status/1409226240427540486

Tweet 15 (ReTweet)

https://twitter.com/reenaskyvip/status/1409228661744574464 | Keywords: Tweet from a holder, promoting @pornstar_token (MC, contract and image of chart) and tagging @reenaskyvip and @sophiedee
🪞 https://web.archive.org/web/20210627205237/https://twitter.com/reenaskyvip/status/1409228661744574464
🪞 https://web.archive.org/web/20210627185629/https://twitter.com/KillTheZeroes/status/1409223992456663049

Tweet 16 (ReTweet)

https://twitter.com/reenaskyvip/status/1409228751079018499 | Keywords: Tweet from Shilly Wonka, @pornstar_token has been

awarded a golden ticket. Huge stars on board. + contract address. Also tagged @reenaskyvip and @sophiedee
🪞 https://web.archive.org/web/20210627191501/https://twitter.com/reenaskyvip/status/1409228751079018499
🪞 https://web.archive.org/web/20210627183024/https://twitter.com/ShillyWonkaBSC/status/1409217505151889411

Tweet 17

https://twitter.com/reenaskyvip/status/1409235952103419906 | Keywords: @pornstar_token has hit 8M MC, team is well known in the adult industry, revolutionizing payment processing
🪞 https://web.archive.org/web/20210627194331/https://twitter.com/reenaskyvip/status/1409235952103419906

Tweet 18 (ReTweet)

https://twitter.com/reenaskyvip/status/1409240246462545922 | Keywords: Tweet from a holder, promoting @pornstar_token + contract address also tagged @reenaskyvip
🪞 https://web.archive.org/web/20210627200035/https://twitter.com/reenaskyvip/status/1409240246462545922
🪞 https://web.archive.org/web/20210627203751/https://twitter.com/NuggetCalls/status/1409239382255603712

Tweet 19 (ReTweet)

https://twitter.com/reenaskyvip/status/1409240299642122240 | Keywords: Tweet from a holder, (replying to @ShillyWonkaBSC) going hard right now, only the beginning
🪞 https://web.archive.org/web/20210627200119/https://twitter.com/reenaskyvip/status/1409240299642122240
🪞 https://web.archive.org/web/20210627195200/https://twitter.com/Moonlan85261800/status/1409229928772550662

Tweet 20 (ReTweet)

https://twitter.com/reenaskyvip/status/1409251586627440641 | Keywords: Tweet from a holder, (quoting a Tweet: STAR could break ATH) tagging @pornstar_token @reenaskyvip @sophiedeee_
🪞 https://web.archive.org/web/20210627204555/https://twitter.com/reenaskyvip/status/1409251586627440641
🪞 https://web.archive.org/web/20210627204116/https://twitter.com/NuggetCalls/status/1409250452043149314

Tweet 21 (ReTweet)

https://twitter.com/reenaskyvip/status/1409251620848738308 | Keywords: Tweet from a holder, (replying to @pornstar_token) ComeOn and join us
🪞 https://web.archive.org/web/20210627204548/https://twitter.com/reenaskyvip/status/1409251620848738308

🧿 https://web.archive.org/web/20210627204104/https://twitter.com/SakkeSir/status/1409248640078692355

Tweet 22 (ReTweet)

https://twitter.com/reenaskyvip/status/1409251732052348931 | Keywords: Tweet from a holder, @pornstar_token it's going to the moon. tagging @reenaskyvip @sophiedee @lelastartm . Real pornstars, real use case

🧿 https://web.archive.org/web/20210627204620/https://twitter.com/reenaskyvip/status/1409251732052348931

🧿 https://web.archive.org/web/20210627234258/https://twitter.com/KillTheZeroes/status/1409246981336317954

Tweet 23 (ReTweet)

https://twitter.com/reenaskyvip/status/1409253853741023232 | Keywords: Tweet from a holder, (replying to @pornstar_token) (tagged 19 accounts, Elon, Taylor, etc) ComeOn and join us

🧿 https://web.archive.org/web/20210627223218/https://twitter.com/reenaskyvip/status/1409253853741023232

🧿 https://web.archive.org/web/20210627205337/https://twitter.com/SakkeSir/status/1409253593983688705

Tweet 24 (ReTweet)

https://twitter.com/reenaskyvip/status/1409253964487401472 | Keywords: Tweet from a holder, tagged @pornstar_token @therealsirips @reenaskyvip @sophiedee HODL

🧿 https://web.archive.org/web/20210627205526/https://twitter.com/reenaskyvip/status/1409253964487401472

🧿 https://web.archive.org/web/20210627205257/https://twitter.com/KillTheZeroes/status/1409253401783898112

Tweet 25 (ReTweet)

https://twitter.com/reenaskyvip/status/1409258057255702530 | Keywords: Tweet from a holder, (replying to @pornstar_token) (tagged 18 accounts, Rager, KSI, etc) ComeOn and join us

🧿 https://web.archive.org/web/20210627211129/https://twitter.com/reenaskyvip/status/1409258057255702530

🧿 https://web.archive.org/web/20210627211130/https://twitter.com/SakkeSir/status/1409258029913198601

Tweet 26 (ReTweet)

https://twitter.com/reenaskyvip/status/1409266175293358082 | Keywords: Tweet from a holder, @pornstar_token 9M MC, CMC and CG listing, contract address, tagged @reenaskyvip @sophiedee @kyliekingstonxx

🧿 https://web.archive.org/web/20210627214342/https://twitter.com/reenaskyvip/status/1409266175293358082

🪞 https://web.archive.org/web/20210627213301/https://twitter.com/KillTheZeroes/status/1409263487658962950

Tweet 27 (ReTweet)

https://twitter.com/reenaskyvip/status/1409266227034263556 | Keywords: Tweet from a holder, new website chat with our ambassadors, tagged @reenaskyvip @sophiedee @kyliekingstonxx @lelastartm @daniibanksxxx, headed to the moon

🪞 https://web.archive.org/web/20210627235811/https://twitter.com/reenaskyvip/status/1409266227034263556

🪞 https://web.archive.org/web/20210627211253/https://twitter.com/KillTheZeroes/status/1409258390774292498

Tweet 28

https://twitter.com/reenaskyvip/status/1409327873643581443 | Keywords: This is an amazing project @pornstar_token, please RT

🪞 https://web.archive.org/web/20210628014849/https://twitter.com/reenaskyvip/status/1409327873643581443

Tweet 29 (ReTweet)

https://twitter.com/reenaskyvip/status/1409332579921129480 | Keywords: Tweet from a holder, watching @pornstar_token charts with @reenaskyvip join the movement

🪞 https://web.archive.org/web/20210628020728/https://twitter.com/reenaskyvip/status/1409332579921129480

🪞 https://web.archive.org/web/20210628033202/https://twitter.com/KillTheZeroes/status/1409332180233379842

Tweet 30 (ReTweet)

https://twitter.com/reenaskyvip/status/1409336203124428801 | Keywords: from @pornstar_token shilling contest $1000 of STAR to 5 people.

🪞 https://web.archive.org/web/20210628022207/https://twitter.com/reenaskyvip/status/1409336203124428801

🪞 https://web.archive.org/web/20210627073926/https://twitter.com/pornstar_token/status/1409037183126675457

Tweet 31 (ReTweet)

https://twitter.com/reenaskyvip/status/1409531100188184591 | Keywords: Tweet from @ShillyWonkaBSC @pornstar_token eating the dip, join our community, we want to keep bsc safe. Tagged @reenaskyvip @sophiedee

🪞 https://web.archive.org/web/20210629111029/https://twitter.com/reenaskyvip/status/1409531100188184591

🪞 https://web.archive.org/web/20210628081354/https://twitter.com/ShillyWonkaBSC/status/1409424776217739265

Tweet 32 (ReTweet)

https://twitter.com/pornstar_token/status/1409037183126675457 | Keywords: Tweet from a holder, star trending on dextools, tagged @pornstar_token @reenaskyvip @sophiedee @kyliekingstonxx @lelastartm
🪞 https://web.archive.org/web/20210628152841/https://twitter.com/reenaskyvip/status/1409532185997025284
🪞 https://web.archive.org/web/20210628133814/https://twitter.com/KillTheZeroes/status/1409506396194971649

Tweet 33

https://twitter.com/reenaskyvip/status/1408587732121636865 | Keywords: Reena only works with legit companies
🪞 https://web.archive.org/web/20210626023644/https://twitter.com/reenaskyvip/status/1408587732121636865

Tweet 34

https://twitter.com/reenaskyvip/status/1409560018924367872 | Keywords: Listening to the chat
🪞 https://web.archive.org/web/20210629080755/https://twitter.com/reenaskyvip/status/1409560018924367872

Tweet 35 (ReTweet)

https://twitter.com/reenaskyvip/status/1409569553424609281 | Keywords: Tweet from a holder, I am so glad I found this project early (replying to reena, tweet 34)
🪞 https://web.archive.org/web/20210628175004/https://twitter.com/reenaskyvip/status/1409569553424609281
🪞 https://web.archive.org/web/20210628173521/https://twitter.com/bergshekelstein/status/1409565998081056788

Tweet 36 (ReTweet)

https://twitter.com/reenaskyvip/status/1409569604758761472 | Keywords: Tweet from a holder, something that has a use case, been waiting to invest in something like this for a long time (replying to reena, tweet 34)
🪞 https://web.archive.org/web/20210628175043/https://twitter.com/reenaskyvip/status/1409569604758761472
🪞 https://web.archive.org/web/20210628233128/https://twitter.com/mark98531903/status/1409565702244155396

Tweet 37 (ReTweet)

https://twitter.com/reenaskyvip/status/1409569859260719112 | Keywords: Tweet from a holder, adult industry + crypto are a match, unlimited growth potential, professional team and visionfor the future (replying to reena, tweet 34)
🪞 https://web.archive.org/web/20210628192110/https://twitter.com/reenaskyvip/status/1409569859260719112

🪞 https://web.archive.org/web/20210629081351/https://twitter.com/CoinHub6/status/1409566611003121669

Tweet 38

https://twitter.com/reenaskyvip/status/1409569802381762576 | Keywords: (Quote Tweet Johnny's, it's awesome to have you so active, I told you you would get addicted to it) I'm addicted it's official

🪞 https://web.archive.org/web/20210628175050/https://twitter.com/reenaskyvip/status/1409569802381762576

Tweet 39 (ReTweet)

https://twitter.com/reenaskyvip/status/1409569931952201743 | Keywords: Tweet from a holder, we love our ambassadors and @pornstar_token

🪞 https://web.archive.org/web/20210628175044/https://twitter.com/reenaskyvip/status/1409569931952201743

🪞 https://web.archive.org/web/20210628222327/https://twitter.com/SEH_29/status/1409567627098394625

Tweet 40 (ReTweet)

https://twitter.com/reenaskyvip/status/1409624128760410119 | Keywords: Tweet from Sophie Dee, come chat with me @pornstar_token

🪞 https://web.archive.org/web/20210701003725/https://twitter.com/reenaskyvip/status/1409624128760410119

🪞 https://web.archive.org/web/20210629091858/https://twitter.com/sophiedee/status/1409603303856492548

Tweet 41 (ReTweet)

https://twitter.com/reenaskyvip/status/1409633426706104327 | Keywords: Tweet from a holder, an image of Sophie pornstar_token and X100

🪞 https://web.archive.org/web/20210628220314/https://twitter.com/reenaskyvip/status/1409633426706104327

🪞 https://web.archive.org/web/20210701203127/https://twitter.com/Embooo87/status/1409618410091139085

Tweet 42 (ReTweet)

https://twitter.com/reenaskyvip/status/1409664876348198918 | Keywords: Tweet from a holder, best community and dev tea in BSC (replying to reena, tweet 34)

🪞 https://web.archive.org/web/20210629214718/https://twitter.com/reenaskyvip/status/1409664876348198918

🪞 https://web.archive.org/web/20210629000702/https://twitter.com/iCrypto69/status/1409664534751563776

Tweet 43

https://twitter.com/reenaskyvip/status/1409691225590964225 | Keywords: (Quote Tweet in response to someone asking her to hop in voice chat @pornstar_token) Cumming for you
🪞 https://web.archive.org/web/20210629044524/https://twitter.com/reenaskyvip/status/1409691225590964225

Tweet 44

https://twitter.com/reenaskyvip/status/1409691531213037568 | Keywords: Join me in chat and let's pump it up @pornstar_token
🪞 https://web.archive.org/web/20210629035224/https://twitter.com/reenaskyvip/status/1409691531213037568

Tweet 45 (ReTweet)

https://twitter.com/reenaskyvip/status/1409717285481185284 | Keywords: Pornstar live on Nomics, volume $5.7M
🪞 https://web.archive.org/web/20210629033626/https://twitter.com/reenaskyvip/status/1409717285481185284
🪞 https://web.archive.org/web/20210701190428/https://twitter.com/NomicsUpdates/status/1409648984868593673

Tweet 46

https://twitter.com/reenaskyvip/status/1409717328854491170 | Keywords: (replying to Nomics) rocket emojis
https://web.archive.org/web/20210629130008/https://twitter.com/reenaskyvip/status/1409717328854491170

Tweet 47 (ReTweet)

https://twitter.com/reenaskyvip/status/1409726526178746368 | Keywords: (replying to @reenaskyvip and Nomics) Looks like a good time to buy
🪞 https://web.archive.org/web/20210629041309/https://twitter.com/reenaskyvip/status/1409726526178746368
🪞 https://web.archive.org/web/20210629060050/https://twitter.com/KillTheZeroes/status/1409717721466650626

Tweet 48

https://twitter.com/reenaskyvip/status/1409688666557976579 | Keywords: Super pumped, show me your love liking and RT all the tweets about this project
🪞 https://web.archive.org/web/20210701195705/https://twitter.com/reenaskyvip/status/1409688666557976579

Tweet 49

https://twitter.com/reenaskyvip/status/1409736972495581191 | Keywords: Sweet dreams fam, Check out @pornstar_token and buy while I sleep!!!
🪞 https://web.archive.org/web/20210701114254/https://twitter.com/reenaskyvip/status/1409736972495581191

Tweet 50 (ReTweet)

https://twitter.com/reenaskyvip/status/1409742388256382979 | Keywords: (replying to @reenaskyvip) I got rid of all other adult tokens and just hold @pornstar_token

🪞 https://web.archive.org/web/20210629080920/https://twitter.com/reenaskyvip/status/1409742388256382979

🪞 https://web.archive.org/web/20210629055919/https://twitter.com/ScottMcGeez/status/1409737786161131523

Tweet 51 (ReTweet)

https://twitter.com/reenaskyvip/status/1409904575499309061 | Keywords: make money and chat to pornstars, @reenaskyvip) can you persuade this man to join @pornstar_token

🪞 https://web.archive.org/web/20210630080722/https://twitter.com/reenaskyvip/status/1409904575499309061

https://twitter.com/howiehowhigh/status/1409846739398496257 archive does not have this Tweet, but Telegram does.

Tweet 52

https://mobile.twitter.com/reenaskyvip/status/1409906856395350020 | Keywords: Chats are fun, cum chat with me and get info about @pornstar_token + image (PUMP_WITH_REENA_SKY)

🪞 https://web.archive.org/web/20230425213656*/https://twitter.com/reenaskyvip/status/1409906856395350020

Tweet 53 (ReTweet)

https://twitter.com/reenaskyvip/status/1409908753642655754 | Keywords: (replying to @reenaskyvip) I hold pornstarcoin because of you @reenaskyvip

🪞 https://web.archive.org/web/20210701175658/https://twitter.com/reenaskyvip/status/1409908753642655754

🪞 https://web.archive.org/web/20210629161238/https://twitter.com/EthereumMaxarmy/status/1409907523700789261

Tweet 54 (ReTweet)

https://twitter.com/reenaskyvip/status/1409932766582480901 | Keywords: (Quote Tweet replying to @reenaskyvip) Reena wants everybody to chat with her about @pornstar_token

🪞 https://web.archive.org/web/20210629175237/https://twitter.com/reenaskyvip/status/1409932766582480901

🪞 https://web.archive.org/web/20210630023337/https://twitter.com/Stayright5/status/1409913571379580930

Tweet 55 (ReTweet)

https://twitter.com/reenaskyvip/status/1409939766716485632 | Keywords: (replying to @reenaskyvip) this token is gonna be

the PayPal of porn, absolute faith in the devs, so transparent in the live chats

🪞 https://web.archive.org/web/20210629182023/https://twitter.com/reenaskyvip/status/1409939766716485632

🪞 https://web.archive.org/web/20210629181427/https://twitter.com/Dirty_FreQ/status/1409938242057785354

Tweet 56

https://mobile.twitter.com/reenaskyvip/status/1409950456915271685 | Keywords: Come on over @pornstar_token + image (PUMP with Reena)

🪞 https://web.archive.org/web/20210629190257/https://twitter.com/reenaskyvip/status/1409950456915271685

NOTE: Renna posted the following message “id”: 115227, on Telegram on Tue Jun 29 12:03:10 PDT 2021

Tweet Link + “tweet gooooo spread the word by rt and liking my post 🚀🚀🚀😘”

Tweet 57 (ReTweet)

https://twitter.com/reenaskyvip/status/1409953659945832448 | Keywords: (replying to @reenaskyvip) always put $STAR in your comments, lets get trending

🪞 https://web.archive.org/web/20210629191542/https://twitter.com/reenaskyvip/status/1409953659945832448

🪞 https://web.archive.org/web/20210701171648/https://twitter.com/dezmondj33/status/1409953625665798144

Tweet 58

https://mobile.twitter.com/reenaskyvip/status/1410357141408387076 |
Keywords: Join me and the other ambassadors in chat @pornstar_token
: https://web.archive.org/web/20210630220810/https://twitter.com/reenaskyvip/status/1410357141408387076

Tweet 59 (ReTweet)

https://twitter.com/reenaskyvip/status/1409957799774273540 | Keywords: (Quote Tweet replying to @reenaskyvip) LETS PUMP WITH REENA

🪞 https://web.archive.org/web/20210701113045/https://twitter.com/reenaskyvip/status/1409957799774273540

🪞 https://web.archive.org/web/20210629201828/https://twitter.com/CRYPTBLLNR/status/1409956259948752896

Tweet 60 (ReTweet)

https://twitter.com/reenaskyvip/status/1409965308295540741 | Keywords: pornstartoken is on the rise, join telegram and chat with our beautiful ambassadors + tagged a bunch of accounts
🪞 https://web.archive.org/web/20210629200143/https://twitter.com/reenaskyvip/status/1409965308295540741
🪞 https://web.archive.org/web/20210630000622/https://twitter.com/pornstar_token/status/1409962275151093763

Tweet 61 (ReTweet)

https://twitter.com/reenaskyvip/status/1410036129844191234 | Keywords: about STAR and a meme with Warren Buffet
🪞 https://web.archive.org/web/20210630004318/https://twitter.com/reenaskyvip/status/1410036129844191234
🪞 https://web.archive.org/web/20210630002454/https://twitter.com/KillTheZeroes/status/1410031491929759749

Tweet 62 (ReTweet)

https://twitter.com/reenaskyvip/status/1410043446555922432 | Keywords: The Tweet Johnny Sins posted about PornStar
🪞 https://web.archive.org/web/20210630011219/https://twitter.com/reenaskyvip/status/1410043446555922432
🪞 https://web.archive.org/web/20210630010528/https://twitter.com/JohnnySins/status/1410041723221254144

Tweet 63 (ReTweet)

https://twitter.com/reenaskyvip/status/1410044139966648321 | Keywords: (replying to Johnny Sins) Johnny Great to have you on the team
🪞 https://web.archive.org/web/20210630011459/https://twitter.com/reenaskyvip/status/1410044139966648321
🪞 https://web.archive.org/web/20210630035855/https://twitter.com/KillTheZeroes/status/1410043729776361476

Tweet 64

https://twitter.com/reenaskyvip/status/1410045125779021824 | Keywords: (replying to Johnny Sins) Welcome Johnny
🪞 https://web.archive.org/web/20210630011920/https://twitter.com/reenaskyvip/status/1410045125779021824

Tweet 65 (ReTweet)

https://twitter.com/reenaskyvip/status/1410055755013660672 | Keywords: (replying to Johnny Sins) the devs are rockstars, jump onboard
🪞 https://web.archive.org/web/20210630020106/https://twitter.com/reenaskyvip/status/1410055755013660672
🪞 https://web.archive.org/web/20210701205606/https://twitter.com/AmberRangel17/status/1410055513954525184

Tweet 66 (ReTweet)

https://twitter.com/reenaskyvip/status/1410069147350798338 | Keywords: (replying to Johnny Sins) Imagine you hangout with pornstars on Telegram

🪞 https://web.archive.org/web/20210630025501/https://twitter.com/reenaskyvip/status/1410069147350798338

🪞 https://web.archive.org/web/20210630024045/https://twitter.com/LeriosRey/status/1410065669463412740

Tweet 67 (ReTweet)

https://twitter.com/reenaskyvip/status/1410081747740491780 | Keywords: check out @pornstar_token

🪞 https://web.archive.org/web/20210630034437/https://twitter.com/reenaskyvip/status/1410081747740491780

🪞 https://twitter.com/lesmanabdg/status/1410077687230525449 archive does not have this Tweet, but Telegram does.

Tweet 68 (ReTweet)

https://twitter.com/reenaskyvip/status/1410081973637304323 | Keywords: Reena is the best, love interacting with her on TG

🪞 https://web.archive.org/web/20210630071127/https://twitter.com/reenaskyvip/status/1410081973637304323

🪞 https://web.archive.org/web/20210630034245/https://twitter.com/KillTheZeroes/status/1410081202065838089

Tweet 69 (ReTweet)

https://twitter.com/reenaskyvip/status/1410299105893523461 | Keywords: we have the biggest pornstars in the industry

🪞 https://web.archive.org/web/20210630181354/https://twitter.com/reenaskyvip/status/1410299105893523461

🪞 https://web.archive.org/web/20210630183132/https://twitter.com/CryptoGemsGG1/status/1410297940774621186

Tweet 70 (ReTweet)

https://twitter.com/reenaskyvip/status/1410327450697879552 | Keywords: (replying to David Gokhstein) @pornstar_token @sophiedee @reenaskyvip only crypto with utility to merge the adult industry with crypto

🪞 https://web.archive.org/web/20210701003357/https://twitter.com/reenaskyvip/status/1410327450697879552

🪞 https://web.archive.org/web/20210630204546/https://twitter.com/Benjamminsince1/status/1410325854958211072

Tweet 71 (ReTweet)

https://twitter.com/reenaskyvip/status/1410359038290845706 | Keywords: join the party with @sophiedee @reenaskyvip and the devs @pornstar_token, future of payment of pornindustry

🧿 https://web.archive.org/web/20210701032100/https://twitter.com/reenaskyvip/status/1410359038290845706
🧿 https://web.archive.org/web/20210701035542/https://twitter.com/BitcoinRubio/status/1410358587654905866

Tweet 72 (ReTweet)

https://twitter.com/reenaskyvip/status/1410367243075014656 | Keywords: (Tweet from @pornstar_token) now listed on cmc @pornstar_token
🧿 https://web.archive.org/web/20210630234009/https://twitter.com/reenaskyvip/status/1410367243075014656
🧿 https://web.archive.org/web/20210701014559/https://twitter.com/pornstar_token/status/1410365340588986371

Tweet 73

https://twitter.com/reenaskyvip/status/1410368893160345605 | Keywords: @pornstar_token listed on cmc, pumping hard, chat with us
🧿 https://web.archive.org/web/20210630232038/https://twitter.com/reenaskyvip/status/1410368893160345605

Tweet 74

https://mobile.twitter.com/reenaskyvip/status/1410370294926123008 | Keywords: Check it out, big announcement @pornstar_token
🧿 https://web.archive.org/web/20210701053256/https://twitter.com/reenaskyvip/status/1410370294926123008

Tweet 75 (ReTweet)

https://twitter.com/reenaskyvip/status/1410371674290065413 | Keywords: (Tweet from a holder) thanks @reenaskyvip, @pornstar_token future of payment, listed on cmc, jump early, revolution
🧿 https://web.archive.org/web/20210630231055/https://twitter.com/reenaskyvip/status/1410371674290065413
🧿 https://web.archive.org/web/20210630234105/https://twitter.com/BitcoinRubio/status/1410371595332358149

Tweet 76 (ReTweet)

https://twitter.com/reenaskyvip/status/1410373112789565447 | Keywords: (Tweet from a holder) cmc @pornstar_token, rocket emojis
🧿 https://web.archive.org/web/20210701024325/https://twitter.com/reenaskyvip/status/1410373112789565447
🧿 https://web.archive.org/web/20210701004002/https://twitter.com/bishara_78/status/1410372810812362752

Tweet 77 (ReTweet)

https://twitter.com/reenaskyvip/status/1410374635368030209 | Keywords: (Tweet from a holder, replying to @reenaskyvip) join us, be partpart of the journey, @pornstar_token will revolutionize payment of pornindustry, poocoin.app url of STAR
🪞 https://web.archive.org/web/20210701023352/https://twitter.com/reenaskyvip/status/1410374635368030209
🪞 https://web.archive.org/web/20210630232314/https://twitter.com/BitcoinRubio/status/1410374044235419648

Tweet 78 (ReTweet)

https://twitter.com/reenaskyvip/status/1410376112664887310 | Keywords: (Tweet from a holder, replying to @reenaskyvip) exciting
🪞 https://web.archive.org/web/20210701021605/https://twitter.com/reenaskyvip/status/1410376112664887310
🪞 https://web.archive.org/web/20210701010542/https://twitter.com/gbesh_/status/1410375902840725512

Tweet 79

https://twitter.com/reenaskyvip/status/1410379878055104512 | Keywords: (Quote Tweet someone asking about what reena was talking about) join telegram and chat with devs
🪞 https://web.archive.org/web/20210630235447/https://twitter.com/reenaskyvip/status/1410379878055104512

Tweet 80

https://twitter.com/reenaskyvip/status/1410382410449973250 | Keywords: (Replying to David Gokhshtein) @pornstar_token duh!
🪞 https://web.archive.org/web/20210701004757/https://twitter.com/reenaskyvip/status/1410382410449973250

Tweet 81 (ReTweet)

https://twitter.com/reenaskyvip/status/1410382585918738432 | Keywords: (Tweet from a holder, replying to David Gokhshtein) STAR listed on cmc, @reenaskyvip and others are on board
🪞 https://web.archive.org/web/20210701001300/https://twitter.com/reenaskyvip/status/1410382585918738432
🪞 https://web.archive.org/web/20210701004528/https://twitter.com/TheRealBurgNerd/status/1410381829501337601

Tweet 82

https://mobile.twitter.com/reenaskyvip/status/1410383337286295555 | Keywords: (Replying to David Gokhshtein) @pornstar_token
🪞 https://web.archive.org/web/20210701062534/https://twitter.com/reenaskyvip/status/1410383337286295555

Tweet 83 (ReTweet)

https://twitter.com/reenaskyvip/status/1410384388278292482 | Keywords: (Tweet from @sophiedee, replying to David Gokhshtein) check out @pornstar_token Just dropped on cmc
🪞 https://web.archive.org/web/20210701003502/https://twitter.com/reenaskyvip/status/1410384388278292482
🪞 https://web.archive.org/web/20210701005029/https://twitter.com/sophiedee/status/1410384112355995648

Tweet 84 (ReTweet)

https://twitter.com/reenaskyvip/status/1410385253714194432 | Keywords: (Tweet from @sophiedee, replying to David Gokhshtein and @reenaskyvip) Yesssssss
🪞 https://web.archive.org/web/20210701012320/https://twitter.com/reenaskyvip/status/1410385253714194432
🪞 https://web.archive.org/web/20210701062058/https://twitter.com/sophiedee/status/1410385234424524801

Tweet 85 (ReTweet)

https://twitter.com/reenaskyvip/status/1410385538469621763 | Keywords: (Tweet from a holder, replying to David Gokhshtein and @sophiedee) our queen ambassador, everything is real, NO CAMEOS
🪞 https://web.archive.org/web/20210701020047/https://twitter.com/reenaskyvip/status/1410385538469621763
🪞 https://web.archive.org/web/20210701000722/https://twitter.com/LMichellemichll/status/1410385336446820354

Tweet 86

https://mobile.twitter.com/reenaskyvip/status/1410386208685842434 | Keywords: Pump with Reena
archive.org doesn't have a copy, but Telegram does.
NOTE: Renna posted the following message "id": 147154, on Telegram on Tue Jun 30 16:56:29 PDT 2021
Tweet Link + "and Rt"

Tweet 87

https://mobile.twitter.com/reenaskyvip/status/1410385760537038851 | Keywords: shilling @pornstar_token to @davidgokhshtein + video
🪞 https://web.archive.org/web/20210701060718/https://twitter.com/reenaskyvip/status/1410385760537038851
NOTE: Renna posted the following message "id": 147158, on Telegram on Tue Jun 30 16:57:02 PDT 2021
Tweet Link + "and RT"

Tweet 88 (ReTweet)

https://twitter.com/reenaskyvip/status/1410385820805046272 | Keywords: (Tweet from a holder, replying to David Gokhshtein) forwarded Johnny Sin's Tweet
🪞 https://web.archive.org/web/20210701005025/https://twitter.com/reenaskyvip/status/1410385820805046272
🪞 https://web.archive.org/web/20210701043158/https://twitter.com/BlackHandedHypo/status/1410385776198754315

Tweet 89 (ReTweet)

https://twitter.com/reenaskyvip/status/1410386413053353985 | Keywords: (Tweet from a holder, replying to David Gokhshtein and @reenaskyvip) @reenaskyvip likes @pornstar_token
🪞 https://web.archive.org/web/20210701033543/https://twitter.com/reenaskyvip/status/1410386413053353985
🪞 https://web.archive.org/web/20210701004343/https://twitter.com/SEH_29/status/1410386381638078468

Tweet 90 (ReTweet)

https://twitter.com/reenaskyvip/status/1410386559359078400 | Keywords: (Tweet from a holder, replying to David Gokhshtein) only one is @pornstar_token, backed by @sophiedee and @reenaskyvip
🪞 https://web.archive.org/web/20210701071049/https://twitter.com/reenaskyvip/status/1410386559359078400
🪞 https://web.archive.org/web/20210701020646/https://twitter.com/Ssupaman/status/1410386512479391744

Tweet 91 (ReTweet)

https://twitter.com/reenaskyvip/status/1410388701935329283 | Keywords: **(Tweet from David Gokhshtein replying to @sophiedee) I'll check it out**
🪞 https://web.archive.org/web/20210701000927/https://twitter.com/reenaskyvip/status/1410388701935329283
🪞 https://web.archive.org/web/20210701012215/https://twitter.com/davidgokhshtein/status/1410386697888710661

Tweet 92 (ReTweet)

https://twitter.com/reenaskyvip/status/1410390242348081154 | Keywords: **(Tweet from @sophiedee replying to David Gokhshtein) Yeayyy thank you so much**
🪞 https://web.archive.org/web/20210701002623/https://twitter.com/reenaskyvip/status/1410390242348081154
🪞 https://web.archive.org/web/20210701014903/https://twitter.com/sophiedee/status/1410390014882504705

Tweet 93 (ReTweet)

https://twitter.com/reenaskyvip/status/1410390265097949185 | Keywords: (Tweet from a holder, replying to @sophiedee and David Gokhshtein) STAR is more than meets the eye, smart business move investment due dev team
🪞 https://web.archive.org/web/20210701003311/https://twitter.com/reenaskyvip/status/1410390265097949185
🪞 https://web.archive.org/web/20210701022030/https://twitter.com/gbesh_/status/1410388908953722887

Tweet 94 (ReTweet)

https://twitter.com/reenaskyvip/status/1410391926772092928 | Keywords: (Quote Tweet from a holder of a Tweet from David Gokhshtein) STAR had more potential than most, devs are credible ownersof multiple sites, will convert fiat payments into crypto
🪞 https://web.archive.org/web/20210701003019/https://twitter.com/reenaskyvip/status/1410391926772092928
🪞 https://web.archive.org/web/20210701031122/https://twitter.com/gbesh_/status/1410391702620323841

Tweet 95

https://twitter.com/reenaskyvip/status/1410392059882606592 | Keywords: (Replying to a holder who quoted David Gokhshtein) #pornstarfinance @pornstar_token (the Twitter user forgot to tag pornstar, so Reena did it)
🪞 https://web.archive.org/web/20210701040442/https://twitter.com/reenaskyvip/status/1410392059882606592

Tweet 96 (ReTweet)

https://twitter.com/reenaskyvip/status/1410392553279528960 | Keywords: (Replying to the Quote Tweet from a holder of a Tweet from David Gokhshtein) rocket emojis
🪞 https://web.archive.org/web/20210701005136/https://twitter.com/reenaskyvip/status/1410392553279528960
🪞 https://web.archive.org/web/20210701003239/https://twitter.com/sophiedee/status/1410392448111579137

Tweet 97 (ReTweet)

https://twitter.com/reenaskyvip/status/1410392636356120577 | Keywords: (Tweet from a holder) check @pornstar_token listed on cmc, chat with @sophiedee and @reenaskyvip, these devs are the real dealindustry people
🪞 https://web.archive.org/web/20210701002612/https://twitter.com/reenaskyvip/status/1410392636356120577
🪞 https://web.archive.org/web/20210701004242/https://twitter.com/ASCII71440075/status/1410392557541076992

Tweet 98

https://twitter.com/reenaskyvip/status/1410390390453149696 | Keywords: (Replying to @sophiedee and David Gokhshtein) you will love it #pornstarfinance

🪞 https://web.archive.org/web/20210701052712/https://twitter.com/reenaskyvip/status/1410390390453149696

Tweet 99

https://mobile.twitter.com/reenaskyvip/status/1410385477153148928 |

Keywords: Guys tell him why PornStar is the way (+ Quote Tweet from @davidgokhshtein asking about the hottest cryptos)

🪞 https://web.archive.org/web/20210701023129/https://twitter.com/reenaskyvip/status/1410385477153148928

NOTE: Renna posted the following message “id”: 147160, on Telegram on Tue Jun 30 16:57:28 PDT 2021

Tweet Link + “and rt”

Tweet 100

https://mobile.twitter.com/reenaskyvip/status/1410394773907644417 | Keywords: @Stoolpresidente check out this awesome new project @pornstar_token

🪞 https://web.archive.org/web/20210701030839/twitter.com/reenaskyvip/status/1410394773907644417

NOTE: Renna posted the following message “id”: 147827, on Telegram on Tue Jun 30 17:44:55 PDT 2021

Tweet Link + “ likes?!?! Come on guys!!!! rT and like this right now!!!!! Or I’ll cry!”

NOTE: Renna posted the following message “id”: 147876, on Telegram on Tue Jun 30 17:48:31 PDT 2021

Tweet Link + ” if some of you would comment on this and give him more details about what we are doing, I’ll be so happy!”

Tweet 101

https://twitter.com/reenaskyvip/status/1410395134538117122 | Keywords: (Replying to her own Tweet, the one where she tagged @Stoolpresidente) @johnnysins @sophiedee @richelleryan @kyliekingstonxx

🪞 https://web.archive.org/web/20210701064534/https://twitter.com/reenaskyvip/status/1410395134538117122

Tweet 102 (ReTweet)

https://twitter.com/reenaskyvip/status/1410395501527146497 | Keywords: (Tweet from @sophiedee) Yeayyy thank you David @pornstar_token + (a lot of people tagged)

🪞 https://web.archive.org/web/20210701015022/https://twitter.com/reenaskyvip/status/1410395501527146497
🪞 https://web.archive.org/web/20210701014550/https://twitter.com/sophiedee/status/1410395241509625856

Tweet 103 (ReTweet)

https://twitter.com/reenaskyvip/status/1410395819052732421 | Keywords: (Tweet from a holder) pornstar_pornstar_finance is the real deal, revolutionize payments (they tagged the wrong account)
🪞 https://web.archive.org/web/20210701022149/https://twitter.com/reenaskyvip/status/1410395819052732421
🪞 https://web.archive.org/web/20210701022007/https://twitter.com/CoinHub6/status/1410395520628051972

Tweet 104

https://twitter.com/reenaskyvip/status/1410396349703458817 | Keywords: (Quote Tweet a Tweet from David Gokhshtein "I'll definitely do research on it. 💯") 🙏🙏😍😍🚀
🪞 https://web.archive.org/web/20210701011415/https://twitter.com/reenaskyvip/status/1410396349703458817

Tweet 105 (ReTweet)

https://twitter.com/reenaskyvip/status/1410396361518837764 | Keywords: **(Tweet from David Gokhshtein replying to @reenaskyvip and @sophiedee) "I'll definitely do research on it. 💯"**
🪞 https://web.archive.org/web/20210701025853/https://twitter.com/reenaskyvip/status/1410396361518837764
🪞 https://web.archive.org/web/20210701005739/https://twitter.com/davidgokhshtein/status/1410394786784231426

Tweet 106

https://twitter.com/reenaskyvip/status/1410397118339043331 | Keywords: @pornstar_token + (image of Reena with the text "PUMP with Reena Sky")
🪞 https://web.archive.org/web/20210701005308/https://twitter.com/reenaskyvip/status/1410397118339043331

Tweet 107 (ReTweet)

https://twitter.com/reenaskyvip/status/1410399714021810178 | Keywords: **(Tweet from David Gokhshtein replying to @sophiedee) "Chargebacks are a huge issue that legit need to be solved. It’s a problem in every single industry"**
🪞 https://web.archive.org/web/20210701010843/https://twitter.com/reenaskyvip/status/1410399714021810178

🪞 https://web.archive.org/web/20210701004252/https://twitter.com/davidgokhshtein/status/1410395071640477698

Tweet 108 (ReTweet)

https://twitter.com/reenaskyvip/status/1410587644015173640 | Keywords: **(Tweet from David Gokhshtein replying to @sophiedee @reenaskyvip @pornstar_token) "I'll definitely research the project. As I said before. Chargebacks are a big issue that needs to be solved. Crypto does that."**

🪞 https://web.archive.org/web/20210701131456/https://twitter.com/reenaskyvip/status/1410587644015173640

🪞 https://web.archive.org/web/20210701074357/https://twitter.com/davidgokhshtein/status/1410413673391267841

Tweet 109

https://mobile.twitter.com/reenaskyvip/status/1410400467050319872 | Keywords: You will love everything about this coin bb!!!! (to @davidgokhshtein)

🪞 https://web.archive.org/web/20210701050733/https://twitter.com/reenaskyvip/status/1410400467050319872

NOTE: Renna posted the following message "id": 148143, on Telegram on Tue Jun 30 17:59:13 PDT 2021

Tweet Link + " likes?!?? Y'all are killing me right now!!!!! Go engage with this tweet and the responses!!!! Don't make me angry!"

Tweet 110 (ReTweet)

https://twitter.com/reenaskyvip/status/1410403292371247106 | Keywords: (Tweet from a holder replying to Tweet 108) GOOD KIND FRIENDLY community, get in early, about to take off

🪞 https://web.archive.org/web/20210701011843/https://twitter.com/reenaskyvip/status/1410403292371247106

🪞 https://web.archive.org/web/20210701011337/https://twitter.com/Owais82767865/status/1410403269801877504

Tweet 111 (ReTweet)

https://twitter.com/reenaskyvip/status/1410585386707914759 | Keywords: (Tweet from someone replying to @pornstar_token) message to connect, I have a proposal

🪞 https://web.archive.org/web/20210701130603/https://twitter.com/reenaskyvip/status/1410585386707914759

🪞 https://web.archive.org/web/20210701110802/https://twitter.com/BLanzelottaOK/status/1410555766076063746

Tweet 112

https://twitter.com/reenaskyvip/status/1410401335028043776 | Keywords: I'm not spam and I never bought my followers, stop

hating 😜 (quoting someone who accused them of spamming @stoolpresidente)
🪞 https://web.archive.org/web/20210701094610/https://twitter.com/reenaskyvip/status/1410401335028043776

Tweet 113

https://twitter.com/reenaskyvip/status/1410678169074421763 | Keywords: How to buy PornStar (with YouTube video)
🪞 https://web.archive.org/web/20210701191439/https://twitter.com/reenaskyvip/status/1410678169074421763

Tweet 114 (ReTweet)

https://twitter.com/reenaskyvip/status/1410715325188886530 | Keywords: (Tweet from a holder replying to @reenaskyvip's how to buy tweet) tagged @snoopdogg @1goonrich
https://web.archive.org/web/20210701214202/https://twitter.com/reenaskyvip/status/1410715325188886530
https://web.archive.org/web/20210701195954/https://twitter.com/thedude9886/status/1410689628835811333

Tweet 115

https://twitter.com/reenaskyvip/status/1412586400097050630 | Keywords: Join the VC
🪞 https://web.archive.org/web/20210707013704/https://twitter.com/reenaskyvip/status/1412586400097050630

Tweet 116 (ReTweet)

https://twitter.com/reenaskyvip/status/1411378472367181824 | Keywords: (Tweet from a holder) sharing a meme about PornStar
🪞 https://web.archive.org/web/20210703173727/https://twitter.com/reenaskyvip/status/1411378472367181824
🪞 https://web.archive.org/web/20210703050434/https://twitter.com/Hurst23Pete/status/1411189010333003778

Tweet 117 (ReTweet)

https://twitter.com/reenaskyvip/status/1411378852417314817 | Keywords: (Tweet from a holder) promoting @pornstar_token Viva La Revolución
🪞 https://web.archive.org/web/20210703173839/https://twitter.com/reenaskyvip/status/1411378852417314817
🪞 https://web.archive.org/web/20210703005924/https://twitter.com/KillTheZeroes/status/1411127382224912385

Tweet 118 (ReTweet)

https://twitter.com/reenaskyvip/status/1411379460318720006 | Keywords: (Tweet from a holder) shilling @pornstar_token to Zach Boychuk

🪞 https://web.archive.org/web/20210703174109/https://twitter.com/reenaskyvip/status/1411379460318720006
🪞 https://web.archive.org/web/20210702213446/https://twitter.com/ace3par/status/1411075853149106177

Tweet 119

https://mobile.twitter.com/reenaskyvip/status/1414988429096488963 | Keywords: We love you Buster!!! @pornstar_token (Buster is Matt) (Reena quoted a Tweet with the video Matt recorded named "A Message from the P-Star")
🪞 https://web.archive.org/web/20210713165640/https://twitter.com/reenaskyvip/status/1414988429096488963

Tweet 120 (ReTweet)

https://twitter.com/reenaskyvip/status/1412097191796088839 | Keywords: (Tweet from @pornstar_token replying to @thereallisaann) a token to combat chargebacks @ZachBoychuk
🪞 https://web.archive.org/web/20210705171314/https://twitter.com/reenaskyvip/status/1412097191796088839
🪞 https://web.archive.org/web/20210704165216/https://twitter.com/pornstar_token/status/1411729557049069573

Tweet 121 (ReTweet)

https://twitter.com/reenaskyvip/status/1412144588500848655 | Keywords: (Tweet from @kikiminajxxx) @pornstar_token is the only token I acknowledge
🪞 https://web.archive.org/web/20210705202133/https://twitter.com/reenaskyvip/status/1412144588500848655
🪞 https://web.archive.org/web/20210705191010/https://twitter.com/Kikiminajxxx/status/1412126577580728323

Tweet 122 (ReTweet)

https://twitter.com/reenaskyvip/status/1412509479967490052 | Keywords: (Tweet from a holder) STAR will be used as a form of payment, backed by top adult entertainers @sophiedee @reenaskyvip @pornstar_token
🪞 https://web.archive.org/web/20210706203123/https://twitter.com/reenaskyvip/status/1412509479967490052
🪞 https://web.archive.org/web/20210706202635/https://twitter.com/ace3par/status/1412508221852450817

Tweet 123 (ReTweet)

https://twitter.com/reenaskyvip/status/1412562641898250242 | Keywords: (Tweet from a holder) @pornstar_token will dominate the adult industry @sophiedee @reenaskyvip
🪞 https://web.archive.org/web/20210707000249/https://twitter.com/reenaskyvip/status/1412562641898250242

🧿 https://web.archive.org/web/20210706234208/https://twitter.com/BitcoinRubio/status/1412557413555834889

Tweet 124

https://twitter.com/reenaskyvip/status/1413247838776008704 | Keywords: rocket emojis (quoted a Tweet from @souljaboy shilling @pornstar_token)

🧿 https://web.archive.org/web/20210708212538/https://twitter.com/reenaskyvip/status/1413247838776008704

Tweet 125 (ReTweet)

https://twitter.com/reenaskyvip/status/1413322159062089729 | Keywords: (Tweet from a holder replying to @souljaboy) @reenaskyvip and @sophiedee are active @pornstar_token Reena explained about chargebacks situation

🧿 https://web.archive.org/web/20210709022055/https://twitter.com/reenaskyvip/status/1413322159062089729

🧿 https://web.archive.org/web/20210709003655/https://twitter.com/free_shill/status/1413296021350801408

Tweet 126 (ReTweet)

https://twitter.com/reenaskyvip/status/1413601186414960642 | Keywords: (Tweet from a holder) @reenaskyvip is the $Star + meme

🧿 https://web.archive.org/web/20210709204940/https://twitter.com/reenaskyvip/status/1413601186414960642

🧿 https://web.archive.org/web/20210709115542/https://twitter.com/BitcoinRubio/status/1413465988343885825

Tweet 127 (ReTweet)

https://twitter.com/reenaskyvip/status/1414663947752407041 | Keywords: (Tweet from a holder replying to David Gokhshtein) @pornstar_token @reenaskyvip + some graphic

🧿 https://web.archive.org/web/20210712191229/https://twitter.com/reenaskyvip/status/1414663947752407041

🧿 https://web.archive.org/web/20210712224407/https://twitter.com/KillTheZeroes/status/1414652314204450818

Tweet 128 (ReTweet)

https://twitter.com/reenaskyvip/status/1417642455139192834 | Keywords: (Tweet from a holder replying to @sophiedee) pump it with @reenaskyvip ambassador of @pornstar_token + some graphic

🧿 https://web.archive.org/web/20210721002758/https://twitter.com/reenaskyvip/status/1417642455139192834

🧿 https://web.archive.org/web/20210721002543/https://twitter.com/BitcoinRubio/status/1417641830154375170

Tweet 129 (ReTweet)

https://twitter.com/reenaskyvip/status/1420102265059254273 | Keywords: (Tweet from @cryptokanyee) @pornstar_token, ambassadors Sophie and Reena are in vc and TG, outperforming any adult token, api to accept STAR as payment, eliminate chargebacks, trending

🪞 https://web.archive.org/web/20210727194803/https://twitter.com/reenaskyvip/status/1420102265059254273

🪞 https://web.archive.org/web/20210727101738/https://twitter.com/CryptoKanyee/status/1419965045094719494

Tweet 130

https://twitter.com/reenaskyvip/status/1423116907616509954 | Keywords: big dreams are made here @pornstar_token @reenaskyvip

🪞 https://web.archive.org/web/20210805030125/https://twitter.com/reenaskyvip/status/1423116907616509954

Tweet 131 (ReTweet)

https://twitter.com/reenaskyvip/status/1423298612650409984 | Keywords: (Tweet from @pornstar_token, replying to David Gokhshtein) @pornstar_token, time to catchup with us, API developed and testing, API will eliminate chargebacks, @sophiedee @reenaskyvip

🪞 https://web.archive.org/web/20210805151650/https://twitter.com/reenaskyvip/status/1423298612650409984

🪞 https://web.archive.org/web/20210805102042/https://twitter.com/pornstar_team/status/1423226368817389568

Tweet 132 (ReTweet)

https://twitter.com/reenaskyvip/status/1425663001680441344 | Keywords: (Tweet from @pornstar_token) beta testing at all4fans.com @sophiedee and @reenaskyvip will be the first creators to sign up, no creator fees, LFG

🪞 https://web.archive.org/web/20210814033847/https://twitter.com/reenaskyvip/status/1425663001680441344

🪞 https://web.archive.org/web/20210812011931/https://twitter.com/pornstar_token/status/1425627895888629761

OTHER Tweets

(*) **The origin of PEW PEW:**

https://web.archive.org/web/20210630184405/https://twitter.com/reenaskyvip/status/1410302014458712064

(*) **Reena Retweeted this Tweet from David (he showed interest in porn crypto projects):**

https://twitter.com/reenaskyvip/status/1410382823844847620

🪞 https://web.archive.org/web/20210701004820/https://twitter.com/reenaskyvip/status/1410382823844847620
🪞 https://web.archive.org/web/20210701005125/https://twitter.com/davidgokhshtein/status/1410364226774913031

(*) **Reena was so immersed shilling, that she Retweeted a shill from a rival token:**

https://twitter.com/reenaskyvip/status/1410392625081847808
🪞 https://web.archive.org/web/20210701031914/https://twitter.com/reenaskyvip/status/1410392625081847808
🪞 https://web.archive.org/web/20210701011600/https://twitter.com/realisanaik/status/1410392580752384002

(*) **fake solidarity from Matt?**

https://twitter.com/reenaskyvip/status/1415913944003186689
🪞 https://web.archive.org/web/20210716055952*/https://twitter.com/reenaskyvip/status/1415913944003186689
🪞 https://web.archive.org/web/20210716041924/https://twitter.com/pornstar_token/status/1415888740120109060

(*) **About floods in Germany**

https://twitter.com/reenaskyvip/status/1416133444891938816
🪞 https://web.archive.org/web/20210716203155/https://twitter.com/reenaskyvip/status/1416133444891938816
🪞 https://web.archive.org/web/20210716062248/https://twitter.com/pornstar_token/status/1415919735468871681

2.4.2.2 IFO:

The videos:

- **Are you guys ready for Inferno Pay? Let’s take this shit to the moon:**

  📹 https://mega.nz/file/4iI2iBBA#EWOa22a1jQfbnqFsWJ3MuCL0ivbr5CuPFopn2Bfp4Ps

Tweet 1

https://twitter.com/reenaskyvip/status/1435780474836697088 | Keywords: Inferno is launching tomorrow the owners are well known in the industry, no more stealing or chargebacks
🪞 https://web.archive.org/web/20210909080828/https://twitter.com/reenaskyvip/status/1435780474836697088

Tweet 2 (ReTweet)

https://twitter.com/reenaskyvip/status/1443745363572060171 | Keywords: (Tweet from a holder) promoting inferno and all4fans.com @reenaskyvip

🧿 https://web.archive.org/web/20211001011148/https://twitter.com/reenaskyvip/status/1443745363572060171
🧿 https://web.archive.org/web/20211001011036/https://twitter.com/ace3par/status/1443745108742926336

2.4.3 🗣️📣 Ambassador: [KIKI/@kikiminajxxx]

2.4.3.1 STAR:

The videos:

- **jump onboard Pornstar Finance. The future of porn and crypto. DYOR and jump onboard:**
  📹 https://mega.nz/file/wnp2xIKZ#YB87SxLmTSm_sSx53t7HzhhDZPjjiF8yr7otQV7NUOA

Tweet 1
https://twitter.com/kikiminajxxx/status/1409798755570884608 | Keywords: Im buying PornStar
🧿 https://web.archive.org/web/20230425000000*/https://twitter.com/Kikiminajxxx/status/1409798755570884608
Tweet 2
https://twitter.com/kikiminajxxx/status/1412126577580728323 | Keywords: PornStar is the only adult crypto I acknowledge
🧿 https://web.archive.org/web/20210705191010/https://twitter.com/Kikiminajxxx/status/1412126577580728323
Tweet 3
https://twitter.com/kikiminajxxx/status/1414580889594519555 | Keywords: PornStar is dope
🧿 https://web.archive.org/web/20210712134232/https://twitter.com/Kikiminajxxx/status/1414580889594519555
Tweet 4
https://twitter.com/Kikiminajxxx/status/1415192950301134852 | Keywords: Not interested if it aint PornStar
🧿 https://web.archive.org/web/20210714061434/https://twitter.com/Kikiminajxxx/status/1415192950301134852
Tweet 5
https://twitter.com/Kikiminajxxx/status/1415212380645216257 | Keywords: We are smashing it on cmc
🧿 https://web.archive.org/web/20210714073142/https://twitter.com/Kikiminajxxx/status/1415212380645216257
Tweet 6

https://twitter.com/pornstar_token/status/1415748339899895809 |
Keywords: Kiki officially an ambassador
🪞 https://web.archive.org/web/20210715190152/https://twitter.com/pornstar_token/status/1415748339899895809

Tweet 7

https://twitter.com/Kikiminajxxx/status/1420053936426397696 |
Keywords: PornStar Finance + video
🪞 https://web.archive.org/web/20210727173614/https://twitter.com/Kikiminajxxx/status/1420053936426397696

Tweet 8

https://twitter.com/Kikiminajxxx/status/1420276121170595845 |
Keywords: I love this (art posted by a holder)
🪞 https://web.archive.org/web/20210728065322/https://twitter.com/Kikiminajxxx/status/1420276121170595845

Tweet 9

https://twitter.com/Kikiminajxxx/status/1421003181732024321 |
Keywords: Orion-Star integration (with YouTube video)
🪞 https://web.archive.org/web/20210730070220/https://twitter.com/Kikiminajxxx/status/1421003181732024321

Tweet 10

https://twitter.com/Kikiminajxxx/status/1422880568312799240 |
Keywords: PornStarfinance thats the tweet
🪞 https://web.archive.org/web/20210804112808/https://twitter.com/Kikiminajxxx/status/1422880568312799240

Tweet 11

https://twitter.com/Kikiminajxxx/status/1425561998847365125 |
Keywords: $star
archive.org doesn’t have a copy, but Telegram does.

Tweet 12

https://twitter.com/Kikiminajxxx/status/1415212380645216257 |
Keywords: 📊Lets get trending on CMC
🪞 https://web.archive.org/web/20210714073142/https://twitter.com/Kikiminajxxx/status/1415212380645216257

Tweet 13

https://twitter.com/kikiminajxxx/status/1419944511283859458 |
Keywords: iaboyt a charity (not crypto), but @pornstar_token is tagged (indirectly)
🪞 https://web.archive.org/web/20210727085532/https://twitter.com/Kikiminajxxx/status/1419944511283859458

2.4.3.2 IFO

The videos

- **(Dancing, video posted in Tweet 1) :**
  📹 https://mega.nz/file/FmRSBaoJ#rjoGgKgslFhM1ZKUPmi8nGk4K28M07w4_aOqNC2ZO6M

Tweet 1
https://twitter.com/Kikiminajxxx/status/1435885220285267969 | Keywords: About Inferno
🪞 https://web.archive.org/web/20210909122213/https://twitter.com/Kikiminajxxx/status/1435885220285267969

Tweet 2
https://twitter.com/Kikiminajxxx/status/1439012688332525568 | Keywords: Did someone say inferno
🪞 https://web.archive.org/web/20210919021740/https://twitter.com/Kikiminajxxx/status/1439012688332525568

Tweet 3
https://twitter.com/Kikiminajxxx/status/1441335019939590147 | Keywords: NFA only adult crypto you need
🪞 https://web.archive.org/web/20210924103421/https://twitter.com/Kikiminajxxx/status/1441335019939590147

Tweet 4
https://twitter.com/Kikiminajxxx/status/1446025011777703940 | Keywords: Damn
🪞 https://web.archive.org/web/20211007081009/https://twitter.com/Kikiminajxxx/status/1446025011777703940

Tweet 5
https://twitter.com/Kikiminajxxx/status/1447595034833002505 | Keywords: LFG IFO
🪞 https://web.archive.org/web/20211011170525/https://twitter.com/Kikiminajxxx/status/1447595034833002505

Tweet 6
https://twitter.com/Kikiminajxxx/status/1448267473216753665 | Keywords: THERES NO STOPPING IFO
🪞 https://web.archive.org/web/20211013124421/https://twitter.com/Kikiminajxxx/status/1448267473216753665

Tweet 7
https://twitter.com/Kikiminajxxx/status/1452987726945562636 | Keywords: IFO QR
🪞 https://web.archive.org/web/20211026161509/https://twitter.com/Kikiminajxxx/status/1452987726945562636

Tweet 8

https://twitter.com/kikiminajxxx/status/1456199795752775680 | Keywords: Time to get that content ready
🪞 https://web.archive.org/web/20211104110126/https://twitter.com/Kikiminajxxx/status/1456199795752775680

2.4.4 🗣️📣 Ambassador: [AJ APPLEGATE/@ajsapplebooty]

2.4.4.1 STAR:

Tweet 1

https://twitter.com/ajsapplebooty/status/1408855221204361220 | Keywords: This project is gonna revolutionize our industry. I'm 100% in for this one.
🪞 https://web.archive.org/web/20210626183041/https://twitter.com/ajsapplebooty/status/1408855221204361220

2.4.5 🗣️📣 Ambassador: [BRANDI ANDREWS/ @brandivandrews]

2.4.5.1 IFO:

The videos:

- **super excited to be working with inferno pay. I think it’s about time our industry is going crypto. That means no more stealing content no more chargebacks and the owners are very stablish in this industry. I am excited to see where they take this thing:**
  📹 https://mega.nz/file/tzAVmbLJ#We7yOmZ9FxRg7EXTrnqTUEUDJJseaRP0Z4whZ-o1uWU

Tweet 1

https://twitter.com/brandivandrews/status/1440095360056115211 | Keywords: Have you heard about @inferno_pay + video
🪞 https://web.archive.org/web/20220426081447/https://twitter.com/brandivandrews/status/1440095360056115211

2.4.6 🗣️📣 Ambassador: [DANII BANKS/@Urfavsnobunni]

2.4.6.1 STAR:

The videos:

- **It’s your girl Danii Banks. Are you sick and tired of all these chargebacks within these adult sites? I know I am. That is why I put my trust within Pornstar Finance. Their company is SUPER LEGIT. THESE GUYS REALLY HAVE THE CONNECTIONS OUT HERE, IN THIS ADULT WORLD. Make sure you guys check them out and let’s kill it together. IF I PUT MY TRUST IN THEM, I KNOW YOU SHOULD TOO:**
  📹 https://mega.nz/file/5zoQSDKS#gCK-Cp0W-Nd7IeQCYdByLoXLbfpkpbz0J8EUXhH8sUI

Tweet 1

https://twitter.com/Urfavsnobunni/status/1413247308393697282 | Keywords: (Replying to Soulja Boy) fire emoji
🪞 https://web.archive.org/web/20210708212335/https://twitter.com/Urfavsnobunni/status/1413247308393697282

Tweet 2 (ReTweet)

https://twitter.com/Urfavsnobunni/status/1413247288361684992 | Keywords: Ya’ll need to check out #pornstarfinance You can chat with pornstars
🪞 https://web.archive.org/web/20210708212321/https://twitter.com/Urfavsnobunni/status/1413247288361684992
🪞 https://web.archive.org/web/20210708211013/https://twitter.com/souljaboy/status/1413244015147831299

Tweet 3

https://twitter.com/Urfavsnobunni/status/1408574994528014336 | Keywords: (Replying to @pornstar_token) emojis
🪞 https://web.archive.org/web/20210625235709/https://twitter.com/Urfavsnobunni/status/1408574994528014336

2.4.7 🗣️📣 Ambassador: [DESTINY DIXON/@DESTINYDIXON]

2.4.7.1 IFO:

The videos:

- **I am excited to announce that I will be working with Inferno Pay. Finally a crypto for our industry by our industry. No more**

chargebacks, no more having our content stolen. I am excited to see where it goes. Check it out:

📹 https://mega.nz/file/U6h0DAaK#BMVkSOzgwsrZNFSP7WFbz5nySHDnI6bhXkLzKxEEFD8

Tweet 1

https://twitter.com/DESTINYDIXON/status/1437087161518600200 | Keywords: excited stoked @inferno_pay the owners are stablished + video

🪞 https://web.archive.org/web/20210912162518/https://twitter.com/DESTINYDIXON/status/1437087161518600200

Tweet 2

https://twitter.com/destinydixon/status/1435963179356483586 | Keywords: tickets to moon selling fast @inferno_pay launching tomorrow

🪞 https://web.archive.org/web/20210910010644/https://twitter.com/DESTINYDIXON/status/1435963179356483586

2.4.8 🗣️📣 Ambassador: [JOHNNY SINS/@johnnysins]

2.4.8.1 STAR:

The videos:

- **Johnny Sins here, let's talk about PornStar Finance. As you know our industry has a problem with chargebacks and high processing fees. Well, it looks like it's about to change. THESE GUYS KNOW THEIR SHIT and I am CONFIDENT the STAR token will evolve into something that benefits all of us creators. Stay tuned, IT'S GONNA BE A WILD RIDE:**

  📹 https://mega.nz/file/4iQGyZ5L#7wCKevuEJYlbz7SJW1Qs7Ytag_GdUZ0Sy_E0elli4ws

Tweet 1

https://twitter.com/johnnysins/status/1410041723221254144 | Keywords: check @pornstar_token chat with the girls the devs are rockstars + video

🪞 https://web.archive.org/web/20210630010528/https://twitter.com/JohnnySins/status/1410041723221254144

2.4.9 🗣️📢 Ambassador: [KEIRAN LEE/@keiranlee]

2.4.9.1 STAR:

The videos:

- **Keiran Lee here. I wanted to give you all a massive shout out. As you know the new crypto PornStar Finance is gonna be a huge game changer for the industry. I cannot tell you, we have been crying out for this for so many years. I TELL YOU, THE SKY IS THE LIMIT WITH THIS ONE. Get INVOLVED PEOPLE, GET INVOLVED:**
  📹 https://mega.nz/file/cqhyzKBa#1Hw8hH7VaHHHbb8C5Mj5ZrezRkB96a6yqHEDBRsPmak

Tweet 1

https://twitter.com/keiranlee/status/1409002985183584260 | Keywords: @pornstar_token launch tomorrow team known, revolutionizing and legit
🪞 https://web.archive.org/web/20211101060352/https://twitter.com/KeiranLee/status/1409002985183584260

2.4.10 🗣️📢 Ambassador: [KIRSTEN PRICE/@Kirsten_Price]

2.4.10.1 STAR:

The videos:

- **It’s Kirsten Price. This one for you guys a big shout out and I want to talk to you about crypto PornStar Finance. This is gonna be a major game changer. It’s gonna help adult sites collect payments in crypto. Pretty cool, right? So the SKY IS THE LIMIT FOR THIS and I hope you get involved cause this is gonna be AWESOME:**
  📹 https://mega.nz/file/0vQlAbxA#T5Wp94hjL2rrowSlYdN7SgJuKoeNytRW0S6HSMTI4aA

Tweet 1

https://twitter.com/Kirsten_Price/status/1409004686049378305 | Keywords: @pornstar_token launch tomorrow team known, revolutionizing and legit
🪞 https://web.archive.org/web/20211217113709*/https://twitter.com/Kirsten_Price/status/1409004686049378305

2.4.11 🗣️📣 Ambassador: [KLEIO VALENTIEN/@kleiovalentien]

2.4.11.1 IFO:

The videos:

- **It’s Kleio Valentien here and I just wanted to let you all know that I am so excited about Inferno Pay. It’s about time that our adult industry has gone crypto. No more chargebacks, no more content stealing. AND THE OWNERS ARE VERY WELL ESTABLISHED IN THE INDUSTRY AS WELL. I am very excited to see where they are going to take this. So follow along for the ride with me:**
  📹 https://mega.nz/file/UnAWhAxS#dgJshOqEYE1Xngi2T-dn1q8ZDRBbTUkglo4O9PBkfmY

Tweet 1

`https://twitter.com/kleiovalentien/status/1436702123664756737` | `Keywords: check follow @inferno_pay`
🪞 `https://web.archive.org/web/20210911144831/https://twitter.com/KleioValentien/status/1436702123664756737`

2.4.12 🗣️📣 Ambassador: [KYLIE KINGSTON/@KylieKingstonxx]

2.4.12.1 STAR:

NOTE: Kylie was an admin in their Telegram group for STAR/IFO.

The videos:

- **I am Kylie Kingston and I am gonna be part of PornStar Finance token. I am so excited. This is gonna be HUUGE and it’s gonna REVOLUTIONIZE the whole industry. So, let’s take it to the moon:**
  📹 https://mega.nz/file/o7Q0CKzY#Rcim3DAuSpkjESEyAOAxLduU8-pFfvgpEXLwM4ldLN4

Tweet 0

NO TWEETS FOUND (likely a private account)

2.4.13 🗣️📣 Ambassador: [LELA STAR/@LelaStarTM]

2.4.13.1 STAR:

The videos:

- **Lela Star here and I wanna talk to you about PornStar Finance. I for one am sick of the charge backs and so sick of people stealing my content. Well we won't have to worry about that with the STAR token:**

  📹 https://mega.nz/file/wn4WiSqa#CwpbyN8mb0S6R3qilTKU4jiwaBz-t1k4SHWAZQ7JiPo

Tweet 1

https://twitter.com/LelaStarTM/status/1408925219213828098 | Keywords: @pornstar_token is rwal deal, I am 100% behind this project, team well known, revolutionizing, epic, come chat 🪞 https://web.archive.org/web/20210626230900/https://twitter.com/LelaStarTM/status/1408925219213828098

Tweet 2

https://twitter.com/LelaStarTM/status/1409239942711058433 | Keywords: 8M MC, team well known, revolutionizing, check chat 🪞 https://web.archive.org/web/20210627195933/https://twitter.com/LelaStarTM/status/1409239942711058433

2.4.14 🗣️📣 Ambassador: [LUSCIOUS LOPEZ/@luscious_lopez]

2.4.14.1 STAR:

The videos:

- **Luscious Lopez here, I want to let you all know about a new coin. There is this crypto called PornStar Finance and they are going to allow major adult websites to accept crypto payments. The sky is the limit. Can't wait for you to check it out:**

  📹 https://mega.nz/file/17ISAKgC#hf_6AiQgVQIp5XDk5QQug45yJrMyKMvkacCiqD-z9CI

Tweet 0

NO TWEETS FOUND

2.4.15 🗣️📣 Ambassador: [NICOLETTE SHEA/@nicolette_shea]

2.4.15.1 STAR:

The videos:

- **It’s Nicolette Shea. I heard about this project, called PornStar Finance. I think it’s something that we could definitely get behind. It’s going to help adult creators like you and me reduce the amount of chargebacks coming from our account. Make sure to give them a follow. PornStar Finance:**

  📹 https://mega.nz/file/Ju51QADT#vUptHFKfCd5UY5vSxMBC_ezQv_w8cgFDETj6XoUv4rM

Tweet 1

https://twitter.com/nicolette_shea/status/1409680629155852309 | Keywords: heard about @pornstar_token, excited about it, will help adult creators, many of us getting behind this + video
🪞 https://web.archive.org/web/20210701154427/https://twitter.com/nicolette_shea/status/1409680629155852309

Tweet 2

https://twitter.com/Nicolette_Shea/status/1410154799094407170 | Keywords: to the moon
🪞 https://web.archive.org/web/20210630084522/https://twitter.com/Nicolette_Shea/status/1410154799094407170

2.4.16 🗣️📣 Ambassador: [RICHELLE RYAN/@richelleryan]

2.4.16.1 STAR:

The videos:

- **I am Richelle Ryan and I am so excited to announce that I am now part of PornStar Finance, which is the new crypto token that is going to revolutionize the adult film industry and eliminate charge backs. So let’s take this to the moon:**

  📹 https://mega.nz/file/hipnwIwS#JPhROs_o-QUOYf_3Y1v_Xtdc-yLBwT69WLEJ9iFWUkY

Tweet 1

https://twitter.com/richelleryan/status/1410378220738953218 | Keywords: @pornstar_token listed on cmc, pumping hard, chat with us + photo

🪞 https://web.archive.org/web/20210701031248/https://twitter.com/RICHELLERYAN/status/1410378220738953218

Tweet 2

https://twitter.com/richelleryan/status/1413247435779059714 | Keywords: (Replying or tagging to @souljaboy @pornstar_token @sophiedee) Let's take this to the moon
archive.org doesn't have a copy, but Telegram does.

2.4.17 🗣️📣 Ambassador: [SIRI DAHL/@thesiridahl]

2.4.17.1 STAR:

The videos:

- **It's Siri Dahl. I am so excited for the launch of this new crypto called Pornstar Finance. When I heard about it, I knew this is exactly what our industry needs right now. There are so many chargebacks going on and people are losing money. So check it out, get excited with me and lookup PornStar Finance:**
  📹 https://mega.nz/file/Q6BEkChD#ScCcBBJ2ZWAk_tp4wt39msLV4WKINTb_FztI1ZDTV9M

Tweet 1

https://twitter.com/thesiridahl/status/1421882545126379524 | Keywords: (Interacting with a post promotimg the token and a sketch of her)
🪞 https://web.archive.org/web/20210801174126/https://twitter.com/thesiridahl/status/1421882545126379524

2.4.18 🗣️📣 Ambassador: [TANA LEA/@tanaleaxxx]

2.4.18.1 STAR:

Tweet 1

https://twitter.com/tanaleaxxx/status/1408988770515386368 | Keywords: @pornstar_token killed the presale, a real crypto project created by our peers, check the telegram
🪞 https://web.archive.org/web/20210627034328/https://twitter.com/tanaleaxxx/status/1408988770515386368

2.4.18.2 IFO:

The videos:

- **Tana Lea here and I am excited to announce that I am working with Inferno Pay. Finally the adult industry is going crypto and now you don’t have to worry about people stealing your content, chargebacks, any of that. This place is awesome and also the OWNERS ARE VERY WELL ESTABLISHED IN THE ADULT INDUSTRY. So this is something you definitely wanna check out. Stay tuned and hang on for the ride with me:**
  📹 https://mega.nz/file/sjpDhSRC#n7l-LW_Sfv9dhN-ubXTzbWGJ_deqaPxcnrecOr5BJC4

Tweet 1

https://twitter.com/tanaleaxxx/status/1435782586933014530 | Keywords: @inferno_pay launching tomorrow, no more content stealing, owners are well known in the industry
🪞 https://web.archive.org/web/20210909082544/https://twitter.com/tanaleaxxx/status/1435782586933014530

2.4.19 🗣️📣 Ambassador: [TAYLOR STEVENS/@TAYSTEVENS]

2.4.19.1 STAR:

Tweet 1

https://twitter.com/TAYSTEVENS/status/1408585662023049217 | Keywords: @pornstar_token presale sold in 3 seconds, this project will revolutionize the industry, I'm 100% in for this one, check their Telegram, this is gonna be epic
🪞 https://web.archive.org/web/20210626172644/https://twitter.com/TAYSTEVENS/status/1408585662023049217

2.4.20 🗣️📣 Ambassador: [PRINCESS PINEAPPLE/ @high_imbrandy]

2.4.20.1 IFO:

The videos:

- **Princess Pineapple here. I just wanna say I am so sick of losing money due to chargebacks. It is about time that a company came in with a solution to help protect our earnings. That’s why I am excited for what’s in store with Inferno Pay:**

📹 https://mega.nz/file/snxWDBQT#ubkjAvjMg-wBes1Fpf3IeUBrCgG8xyS9CfRpAI_XOmg

Tweet 0
NO TWEETS FOUND

2.4.21 🗣️📣 THE PROMOS

2.4.21.1 SouljaBoy

Tweet 1 (Orion)
https://twitter.com/souljaboy/status/1426355663685361664
🪞 https://web.archive.org/web/20210814013112/https://twitter.com/souljaboy/status/1426355663685361664
Tweet 2 (STAR)
https://twitter.com/souljaboy/status/1413244015147831299
🪞 https://web.archive.org/web/20210708211013/https://twitter.com/souljaboy/status/1413244015147831299
Tweet 3 (ALIENDOGE)
https://twitter.com/souljaboy/status/1424107007959699458
🪞 https://web.archive.org/web/20210807204754/https://twitter.com/souljaboy/status/1424107007959699458

2.4.21.2 LilPump

Tweet 1 (STAR)
https://twitter.com/lilpump/status/1425623271689670659
🪞 https://web.archive.org/web/20210812010108/https://twitter.com/lilpump/status/1425623271689670659
Tweet 2 (STAR)
https://twitter.com/lilpump/status/1425624690308042752
🪞 https://web.archive.org/web/20210812010638/https://twitter.com/lilpump/status/1425624690308042752

2.4.21.3 Curtis Blades

Tweet 1 (Orion)
https://twitter.com/RazorBlaydes265/status/1400238116728983554
🪞 https://web.archive.org/web/20210602235821/https://twitter.com/RazorBlaydes265/status/1400238116728983554

2.4.21.4 August Taylor (fake?)

Tweet 1 (Orion)

https://twitter.com/theaugustaylor_/status/1396767216822013954
https://web.archive.org/web/20230213015643/https://twitter.com/theaugustaylor_/status/1396767216822013954
Note: Orion retweeted. This could be a fake account. The text is an exact copy of: https://web.archive.org/web/20210524203959/https://twitter.com/sophiedeee_/status/1396767216822013954.

2.4.21.5 YNOT

Tweet 1

https://twitter.com/YNOTdotcom/status/1433865044052348933
https://web.archive.org/web/20210903203634/https://twitter.com/YNOTdotcom/status/1433865044052348933

ynot.com

https://www.ynot.com/inferno-pay-launch-decentralized-fan-platform/
https://web.archive.org/web/20210903203418/https://www.ynot.com/inferno-pay-launch-decentralized-fan-platform/

2.4.21.6 Marissa

Tweet 1

https://twitter.com/marissa_ltd/status/1435843888372084737?s=21
https://web.archive.org/web/20210909104835/https://twitter.com/marissa_ltd/status/1435843888372084737

Tweet 2 (ReTweet)

https://twitter.com/marissa_ltd/status/1433919509321039872
https://web.archive.org/web/20210903231702/https://twitter.com/marissa_ltd/status/1433919509321039872
https://web.archive.org/web/20210903203634/https://twitter.com/YNOTdotcom/status/1433865044052348933

Tweet 3

https://twitter.com/marissa_ltd/status/1433972685722193927
https://web.archive.org/web/20210904020450/https://twitter.com/marissa_ltd/status/1433972685722193927

Tweet 4

https://twitter.com/marissa_ltd/status/1434287585291952130
https://web.archive.org/web/20210904224949/https://twitter.com/marissa_ltd/status/1434287585291952130

Tweet 5 (ReTweet)

https://twitter.com/marissa_ltd/status/1435802523277746181

🪞 https://web.archive.org/web/20210909091551/https://twitter.com/marissa_ltd/status/1435802523277746181

🪞 https://web.archive.org/web/20210909092709/https://twitter.com/JoselineKellyx/status/1435801807448592392

Tweet 6 (ReTweet)

https://twitter.com/marissa_ltd/status/1435836289870229510

🪞 https://web.archive.org/web/20210911052352/https://twitter.com/marissa_ltd/status/1435836289870229510

🪞 https://web.archive.org/web/20210909101618/https://twitter.com/_nix4natalia/status/1435800122890366976

Tweet 7 (ReTweet)

https://twitter.com/marissa_ltd/status/1435839790327341056

🪞 https://web.archive.org/web/20210909104049/https://twitter.com/marissa_ltd/status/1435839790327341056

🪞 https://web.archive.org/web/20210908165054/https://twitter.com/inferno_pay/status/1435480083997806594

Tweet 8 (ReTweet)

https://twitter.com/marissa_ltd/status/1435840919488524288

🪞 https://web.archive.org/web/20210910054233/https://twitter.com/marissa_ltd/status/1435840919488524288

🪞 https://web.archive.org/web/20210909051559/https://twitter.com/sophiedee/status/1435698416055578624

Tweet 9

https://twitter.com/marissa_ltd/status/1446668667329003522

🪞 https://web.archive.org/web/20211009024755/https://twitter.com/marissa_ltd/status/1446668667329003522

Tweet 10

https://twitter.com/marissa_ltd/status/1446668758718631937

🪞 https://web.archive.org/web/20211009024811/https://twitter.com/marissa_ltd/status/1446668758718631937

Tweet 11

https://twitter.com/marissa_ltd/status/1446669071160807425

🪞 https://web.archive.org/web/20211009024934/https://twitter.com/marissa_ltd/status/1446669071160807425

Tweet 12

https://twitter.com/marissa_ltd/status/1448005751591489546

🪞 https://web.archive.org/web/20211012200529/https://twitter.com/marissa_ltd/status/1448005751591489546

Tweet 13 (ReTweet)

https://twitter.com/marissa_ltd/status/1448088094545154053

🪞 https://web.archive.org/web/20211013004805/https://twitter.com/marissa_ltd/status/1448088094545154053
🪞 https://web.archive.org/web/20211013004803/https://twitter.com/inferno_pay/status/1448088028698890242

Tweet 14

https://twitter.com/marissa_ltd/status/1449062859124527104
🪞 https://web.archive.org/web/20211015173945/https://twitter.com/marissa_ltd/status/1449062859124527104

Tweet 15

https://twitter.com/marissa_ltd/status/1461173188084129795
🪞 https://web.archive.org/web/20211118032334/https://twitter.com/marissa_ltd/status/1461173188084129795

Tweet 16

https://twitter.com/marissa_ltd/status/1461399903024779267
🪞 https://web.archive.org/web/20211118182958/https://twitter.com/marissa_ltd/status/1461399903024779267

Tweet 17

https://twitter.com/marissa_ltd/status/1462108816963633154
🪞 https://web.archive.org/web/20211120174658/https://twitter.com/marissa_ltd/status/1462108816963633154

2.4.21.7 PROMOTING THE LAUNCH OF INFERNO (not ambassadors) (source: https://t.me/infernoannouncementchannel/129):

Tweet 1

https://twitter.com/AmberlyPSO/status/1435807213013159944
🪞 https://web.archive.org/web/20210909091856/https://twitter.com/AmberlyPSO/status/1435807213013159944

Tweet 2

https://twitter.com/Imaniseduction/status/1435837463876882434
🪞 https://web.archive.org/web/20210909105251/https://twitter.com/Imaniseduction/status/1435837463876882434

Tweet 3

https://twitter.com/JoselineKellyx/status/1435801807448592392
🪞 https://web.archive.org/web/20210909092709/https://twitter.com/JoselineKellyx/status/1435801807448592392

Tweet 4

https://twitter.com/Kaiia_Eve/status/1435837459082854401
🪞 https://web.archive.org/web/20210909104318/https://twitter.com/Kaiia_Eve/status/1435837459082854401

Tweet 5

https://twitter.com/Norah_Nova/status/1435832658924244995

🪞 https://web.archive.org/web/20210909104338/https://twitter.com/Norah_Nova/status/1435832658924244995

Tweet 6

https://twitter.com/PReedXXX/status/1435831329409560582

🪞 https://web.archive.org/web/20210909102616/https://twitter.com/PReedXXX/status/1435831329409560582

Tweet 7

https://twitter.com/_nix4natalia/status/1435800122890366976?s=21

🪞 https://web.archive.org/web/20210909101618/https://twitter.com/_nix4natalia/status/1435800122890366976

Tweet 8

https://twitter.com/daisyducati/status/1435816695310929922?s=21

🪞 : archive.org doesn't have a copy, but Telegram does.

Tweet 9

https://twitter.com/jewelsvalxxx/status/1435819819610382340?s=20

🪞 https://web.archive.org/web/20210909235407/https://twitter.com/jewelsvalxxx/status/1435819819610382340

Tweet 10

https://twitter.com/johnnystonecb/status/1435806622056517638

🪞 https://web.archive.org/web/20210909094338/https://twitter.com/johnnystonecb/status/1435806622056517638

Tweet 11

https://twitter.com/mrssiren/status/1435826759669276672?s=21

🪞 https://web.archive.org/web/20210909101445/https://twitter.com/mrssiren/status/1435826759669276672

Tweet 12

https://twitter.com/nickhogan4real/status/1435817690854088707?s=21

🪞 https://web.archive.org/web/20210909095158/https://twitter.com/nickhogan4real/status/1435817690854088707

Tweet 13

https://twitter.com/sarahmcdonald60/status/1435886134358388738?s=20

🪞 https://web.archive.org/web/20210909123915/https://twitter.com/sarahmcdonald60/status/1435886134358388738

Tweet 14

https://twitter.com/thecombatbarbie/status/1435943026006896640

🪞 https://web.archive.org/web/20210909155154/https://twitter.com/thecombatbarbie/status/1435943026006896640

2.4.21.8 Yahoo

TATTOO

https://finance.yahoo.com/news/tattoo-protocol-builds-trust-within-221500715.html

https://web.archive.org/web/20220310063441/https://finance.yahoo.com/news/tattoo-protocol-builds-trust-within-221500715.html

SPIKE

https://finance.yahoo.com/news/spike-mutant-protein-sinister-nfts-211700148.html

https://web.archive.org/web/20211125133048/https://finance.yahoo.com/news/spike-mutant-protein-sinister-nfts-211700148.html

https://www.newsfilecorp.com/release/101467

https://web.archive.org/web/20220519220604/https://www.newsfilecorp.com/release/101467

ALIEN

https://finance.yahoo.com/news/alien-doge-introduces-first-nft-160700595.html

https://web.archive.org/web/20250216045450/https://finance.yahoo.com/news/alien-doge-introduces-first-nft-160700595.html

https://news.yahoo.com/news/alien-doge-introduces-first-nft-160700595.html

https://money.yahoo.com/news/alien-doge-introduces-first-nft-160700595.html

https://www.yahoo.com/lifestyle/news/alien-doge-introduces-first-nft-160700595.html

https://www.yahoo.com/entertainment/news/alien-doge-introduces-first-nft-160700595.html

https://www.yahoo.com/now/alien-doge-introduces-first-nft-160700595.html

https://in.news.yahoo.com/alien-doge-introduces-first-nft-160700595.html

https://sg.news.yahoo.com/alien-doge-introduces-first-nft-160700595.html

https://uk.news.yahoo.com/alien-doge-introduces-first-nft-160700595.html

https://au.news.yahoo.com/alien-doge-introduces-first-nft-160700595.html

https://ca.news.yahoo.com/alien-doge-introduces-first-nft-160700595.html

https://nz.news.yahoo.com/alien-doge-introduces-first-nft-160700595.html

https://it.notizie.yahoo.com/alien-doge-introduces-first-nft-160700595.html

https://malaysia.news.yahoo.com/alien-doge-introduces-first-nft-160700595.html

https://ph.news.yahoo.com/alien-doge-introduces-first-nft-160700595.html

https://www.morningstar.com/news/globe-newswire/8300961/alien-doge-introduces-the-first-nft-escrow-and-the-ico-on-8th-august

https://web.archive.org/web/20210803201638/https://www.morningstar.com/news/globe-newswire/8300961/alien-doge-introduces-the-first-nft-escrow-a

https://markets.businessinsider.com/news/stocks/alien-doge-introduces-the-first-nft-escrow-and-the-ico-on-8th-august-1030677324

https://web.archive.org/web/20231119171924/https://markets.businessinsider.com/news/stocks/alien-doge-introduces-the-first-nf

https://www.marketwatch.com/press-release/alien-doge-introduces-the-first-nft-escrow-and-the-ico-on-8th-august-2021-08-02?tesla=y

INFERNO

https://finance.yahoo.com/news/inferno-pay-launch-first-decentralized-143000373.html
https://news.yahoo.com/news/inferno-pay-launch-first-decentralized-143000373.html
https://money.yahoo.com/news/inferno-pay-launch-first-decentralized-143000373.html
https://www.yahoo.com/lifestyle/news/inferno-pay-launch-first-decentralized-143000373.html
https://www.yahoo.com/entertainment/news/inferno-pay-launch-first-decentralized-143000373.html
https://www.yahoo.com/now/inferno-pay-launch-first-decentralized-143000373.html
https://in.news.yahoo.com/inferno-pay-launch-first-decentralized-143000373.html
https://sg.news.yahoo.com/inferno-pay-launch-first-decentralized-143000373.html
https://uk.news.yahoo.com/inferno-pay-launch-first-decentralized-143000373.html
https://archive.li/wip/y9AJU
https://au.news.yahoo.com/inferno-pay-launch-first-decentralized-143000373.html
https://archive.li/wip/aluGb
https://ca.news.yahoo.com/inferno-pay-launch-first-decentralized-143000373.html
https://archive.li/wip/Zety6
https://nz.news.yahoo.com/inferno-pay-launch-first-decentralized-143000373.html
https://archive.li/Ar8Yt
https://it.notizie.yahoo.com/inferno-pay-launch-first-decentralized-143000373.html (status: down)
https://malaysia.news.yahoo.com/inferno-pay-launch-first-decentralized-143000373.html
https://archive.li/wip/dHBs2
https://ph.news.yahoo.com/inferno-pay-launch-first-decentralized-143000373.html (status: down)
https://www.marketwatch.com/press-release/inferno-pay-to-launch-its-first-decentralized-fan-platform-2021-09-02?tesla=y
https://web.archive.org/web/20210902191614/https://www.marketwatch.com/press-release/inferno-pay-to-launch-its-first-decentralized-fan-platform-2021-09-02
https://avn.com/press/technology/inferno-pay-launches-decentralized-platform-129432

2.5 APPENDIX THE WALLETS

THE 35+1 WALLETS FROM STAR/IFO:

FUNDED BY: 0x30c0B544c0DdE06eAD9DA5083BB77DF7cdc76ba1

IN THIS TX:

0x0dd4bcc26b728783705a0dd5510dae19468d3d5c1d9ded1433a095ba7745b95b

1. 0x5198a3e817f5bf1c329f3cc026a02f14899f65ee
2. 0xea5446b519e9a2af65b8b90ad1861fc3b6fad091
3. 0x4af0cecb06e1777d5860627b19904ee7c82b969a
4. 0x82c6ebc96c46155a80a6255e4dae65ac4f8c714b
5. 0x5565fdb94fdb660b10c078bda6fa5000d606f6ec
6. 0x899db1002b4849c4cb531343597b6343147a193b
7. 0x0b760618a2b8b4cc64005fc289998b4123eb3426
8. 0xb9e9c0744a7c6731b5ab5b4168db60958ff65fed
9. 0x7b7d8c8cfd061994709e047b91f662cb3bf1f266
10. 0xaf584d540b3b6b9ee7c751a2631c5200e3fba571
11. 0xf7d51ba4af3bb04a2e213aaac216fc2a04c1ae9b
12. 0xd500cbf8e91c9174772e5bdd494829115c89a0f8
13. 0x6612336b740955b2fc1ff7c2bfa5c5e0234968b6
14. 0xcc77b3248a763a993ddb53570ced40e7896bae51
15. 0xe486ce9be1dd6015bf7e8f7ff870516655001a79
16. 0xd0531abec391bf774d02303815a804ec3e7fafe5
17. 0xf14ef8426a6ad7670d9e042fbb9cbee8bdf93fe9
18. 0x37a0a21f2538e7a48a0d69fbcdb95316126a6cbe
19. 0x33202274478f7c806ff0f30aceed8bb5ba3dee8a
20. 0xf96acdaf490ffcc1d91c8130ba8c5cc9b8c81f2b
21. 0x8b33dc8c7d195feac0f62f8535c4006d76569e94
22. 0x1a628dd4645ba68122c5b1a2b879efc453a26678
23. 0x0c1e2c83e069cca604d3a8f8c9bd5433fcbabd28
24. 0xfae7be452c1eacfc11ac69c8eec3bc4af6474055
25. 0x349313e23dc25e14daceb81b6618691871c3ccfd
26. 0x53ceb80033b149415e2b93380cd6fb69a35ecd54
27. 0x5689770e4fdbaba3109546d98ab8594c19facab4
28. 0x804ff5fa6fbc76bd65023ea3ab075455228b38d2
29. 0x0cc1677b63c8ef3cfa048988467a6a5d0da55606
30. 0xbd1f2dbe5bf06473e5980b33c8071318e3923aac
31. 0x4479b6bbbc3e8b07eb521b4b2d35711f6952c1d8
32. 0x885004182d2bf6542014e4182cd5594b14404b7d
33. 0xde264dffcf0be4ee1c2dd1eb150e6358af15ed7f
34. 0xe723d5cce14bb791e438ac62ed2960a4d132811e

35. 0xb0a804c96377166a95b9661f62f510b5a5ef8f69
    1. 0xb0609C99CD03CfF70786A3220a122361063dBE46

THE 38 WALLETS FROM ORION:

FUNDED BY: 0x5a01d302a26a3d6D4b9c8f060c5D4B0765fa4707

IN THIS TX:

0x797c853b7b32b022394ec775185b286d821d1a8748582cff8fd7f9a2f4d32ec2

1. 0x928Ec7C78FC58d661af226092c11a0338686C223
2. 0xa23C85F298e95a62f62F7A4bF5390eF7982902c9
3. 0xBfA9c338F7533e8219e16FA10402D1f214805F7e
4. 0x3a5A2f4e3acDf3fa5144a3143F5Dd2E6EF21a25b
5. 0x9ae77d7e81e8C98339eE4EbE21f882F32f6c47cB
6. 0x6EAB6CE784A7d6CEED09F5De21F22437764836Db
7. 0x69d5472a8A2724bdC065e18891B4BCDDcAcD0e87
8. 0x65C27d4310E19F290C690b9a69C140200CFABCf2
9. 0xd5980F37448f3c624e4429Ac9D762C7b82000904
10. 0xa48C1A0c7f70d11b4eee1B74383D5F435f66253E
11. 0x87ffFbA34AdF91B24A0896ACfb3eb101d3bcA84e
12. 0x069E28AEBF1837d7c39dC748eDf52a6301F768B9
13. 0x3a430bbe0f5c0Cf831dFdD1858513c0f1A34B17D
14. 0x5df19DFBee11d24D42BF811c0a2eb37D8Da5359E
15. 0x8899d4Dfe60709871AA84609Ce8D7AB22Af93471
16. 0xED0744893Fd3F4d5486A4eE0551C233204f0ff78
17. 0x6F3b480cCFAd8b5CA0B65302e68789a1CD03faa1
18. 0xc39F82Fc3890D5d6bA3c8D792557A420394fC98C
19. 0xC69FA9b37cD87c3C73Dda22178A7001C0ECD7EDB
20. 0x5e81BAD85d7fb382338De732FF47A6A6904e180f
21. 0x0EC17aD883a5F41b26102A0Eafc9e446194a1aA8
22. 0x8061b4283f9dFD4610912c3CA9e32F2329d96E35
23. 0xf215de1b22aB5Ea4a67341cf41cC90aC4F71100a
24. 0x959Bb57F98Fd3D9F7378073d55b5a7937298bdF1
25. 0x6C2B0032E643CCb327c4e0dd7b29998abdb0A4D1
26. 0xF6597c0476dA4b1Ae62F71Be58c7A2077BE2379E
27. 0xCd2695602a06D80a4Cb2Ce9380077DB4A2E35Ca3
28. 0x09BC92E4C33Bb4dE8E684bEbEc0E07E7698b647A
29. 0x40b84127aF46bF0018530296b53c5B65b9B09A24
30. 0x70c8C33dd44fb2745433D6a9D387651d1DD1EF8b
31. 0xaDD10cC793321D8Bb344977d66d99b9E7f1024A2
32. 0x09d9FC145b607A57b3097fa36c10dDc80ed7C479
33. 0x3e72041726A8328420101269c5Ff5F139D8A244b
34. 0x1722286baCA7a7a65B91F25FB79251e2954C1366

35. 0x95e3d99ff56B61E95c2dB5Fc7536EF2Cc226fC3e
36. 0x0E823cd002864AA258fee8a167F07D13d7209D1C
37. 0x51a385296742DbeCd56FcA3Dc028aA1551007758
38. 0x6BF0475839D34EdC39F61878dC4232391c218feC
    1. 0xBe4e9d40F1A1CdE35A8880C8794515b778A0e9Fd
    2. 0xB55D91bd16842e80596E8DedF7BF630B83bF6fe4
    3. 0x7A8fdAAafe5ccf38a1b5f1235494300292Dd60b8
    4. 0xE5bcf514b5C4cd1310a29928E00Cb7c6093496cc

2.6 APPENDIX PASTEBIN.COM DUMP

2.6.1 BNB Collected for (private) Presale of Star

Url: https://pastebin.com/cxM5P8Cu
: https://archive.li/lrzIb

Wallets that sent BNB to 0xcc61204e for presale of Star:

0x1b92f0b8c788a467da899bfcb33e18bfa62257d2067c3b04f205dd28bc5b58d9
on 2021-06-26 22:52:27 from
0x07515802ce03f5ce2e585496e85957e2faa40856 4 ($1118.28)
0x78a44ed6c7f201e4f238b99d0c076a61a9b9cd870df3cc4647688f3a990e5a2a
on 2021-06-26 20:41:22 from
0xcb8b13a8c491779d04bc9c4b4ed276380ae57f5e 3 ($838.71)
0x0f15fe882df2d56aaa68b9d85eec00f505e49990c4b7db4b3644e50930e672a5
on 2021-06-26 19:37:01 from
0x9ef0d2363194a5dc6edbce0e615de1f9360b42e7 2 ($559.14)
0x365ac9fdd7b1b57d48dd67e4768383550dba7931f4d3fd42636f2ae2426b8fbb
on 2021-06-26 10:23:43 from
0x2e314663427945e922bd0a30b4cb60661805f47b 1 ($279.57)
0x0dba052be36e9e867a357f90b958486fa719965ea30c7d05bf5dbffce707a498
on 2021-06-26 08:51:15 from
0xf263b0aa0b0118d50966a492294ea9a9d40ad476 4 ($1118.28)
0x495f734420dc23b2d3efe20248c5b107f7f5296f342153d564adbb8198a6b6dd
on 2021-06-26 07:43:00 from
0x12947e00625d580d73b8f00b37fbe5d185262c4e 0.8 ($223.656)
0xa56b2d9411c12dcd9ee7f064ead8ac81798d02d2088a74005dc3eb3859ffad2f
on 2021-06-26 06:41:43 from
0x116d993eebb8f12ba4596fe17ea5b0413c88a29b 0.1 ($27.957)
0xcc2ae6ef7ff93889a30094f713b9e55cdec18e3385ae83e4ee951ddf04368252
on 2021-06-26 06:30:25 from
0x1b970c58353538688ef0e0cf7c19f75a83e48c8c 2 ($559.14)
0x9d187dc5980afcf32c9e066988e7647e56ac4158d900637852f7cc4210a979c1
on 2021-06-26 05:38:25 from
0x505a0c946e2d61eaa4738c2b7800bc96041e8fd5 0.25 ($69.8925)
0x45868d4520872ec5528cf224f208ce12dc097c9461a520710bdafbb7374f3004
on 2021-06-26 04:47:45 from
0x1e9e2b225dca1093d12ef1c0218062d374aab953 1.72
($480.86039999999997)

0x76e741891434f4b0e7f949b417591908777e4ed6f80013daa0fa00c1c2f1f4f6
on 2021-06-26 03:57:12 from
0xedad9aaff8932605729c0331eb3b84adcc9435b8 3 ($838.71)
0x17995ae556dfe944a097338878d85e460537a932f6678faaa9c558ddac43c897
on 2021-06-26 03:57:06 from
0xe7140d2e83dae56235627465db0b765db654ff5a 3 ($838.71)
0x712af2105fff1d646c6853dc7efe7a19b2d65541959fa8c20c6acc200daaac8c
on 2021-06-26 03:52:45 from
0xc02a3d200c7a7f9cca372f7ebac536d85103f4c2 4 ($1118.28)
0x363cdb44a3a9d4c045c0522de9325cf604d5afd0105e5f7ce5b48a1f464ae50c
on 2021-06-26 03:44:48 from
0xa89282c003a083c7bf0c158285074378536d526c 4 ($1118.28)
0xef7c154fd09e61439566fb168bcf4f12d0c0f4dfd6bbff7dd92a2fe2a4a0e123
on 2021-06-26 02:58:51 from
0x4581be18cd63c562cd28f4fb82ac6a4e51f7b93f 1 ($279.57)
0x6c31fd5d27afed18567ab7fb7baed445dc67d9e15ab02704d5555c1d97c76458
on 2021-06-26 02:54:51 from
0x4581be18cd63c562cd28f4fb82ac6a4e51f7b93f 1 ($279.57)
0xcca1a8f10196601f17ddfb4025ef09a95f9ca8fbe43a24dd6a100cb944c07e47
on 2021-06-26 02:34:42 from
0xbf8d494c35bb50bff3ace7129cc718928fc5be60 5 ($1397.85)
0xbabffee2d334a0d645db60ab55ad7bf0c32771977f10c5f56c6095a174f7b6de
on 2021-06-26 01:35:39 from
0x0b2ec1f7119ecc580d59bf81dc40799ed33183e9 1 ($279.57)
0xe4b0dfd40225f6b50c47510c344f0d09d3ee4498b4f55931542cedc1a6cd8f83
on 2021-06-26 01:30:00 from
0x374de73bb1c65da4ea256eafdcd5671747bea22b 3 ($838.71)
0xcc4a190dd9c6f488198a063683a42bb8321846a5fc79b752f05d57a2332054c7
on 2021-06-26 00:57:32 from
0x68731cee039394cd6b52e6cc8917cd5c32799498 0.5 ($139.785)
0x608fc3061d7c4d53a1a11777ec0a0e200f1c7ab10785d021f64072715c6bae38
on 2021-06-26 00:27:11 from
0x87440f2ab4c3f901b207749547ebada1a91df20b 2 ($559.14)
0xa32e57c0ce2e46d9e8c9062a39244a556a6de2aee4c25e9bd02a210fb676d179
on 2021-06-25 23:58:08 from
0x08c9dbaeb5bef8abf713102b4c99e44db8581eca 3.70285205
($1040.279254927)
0xc348fcca79d6922c821983a49e4b5f5532fbd0414fe2766ae314e4544cd648d7
on 2021-06-25 23:27:56 from
0xe919205874447e32893b368e0fe9be249f8fefc3 1.763982722
($495.57330591868)
0x745cd030c1cdc6e7df8b9bb692709c383b6f841bdf26d2c079d457e6a515df85

on 2021-06-25 23:23:59 from
0x39e37950d22ce38ac2e1a49b696982707ddeef10 4 ($1123.76)
0x21250a42075d263507decbcd91e06e21f5543826dacd04d253f1599eba404fbb
on 2021-06-25 23:20:47 from
0x6c18df045cc9db6d030a65152b58d5a2cd9b9378 2.527657515
($710.1201022641)
0x83a0eb2f50fde1e56697c28cd83117390d899f152fbbae7afe541f850843afcb
on 2021-06-25 22:36:29 from
0xbc904bd74cf2a8053c51a00a26287e910ed0ae71 1 ($280.94)
0x02a6aa3dd0aa15ab1960111dcb202d191b056b8129cfb414d0fac3c56d40d919
on 2021-06-25 21:15:32 from
0xbd4fe6adafa8ce76fb72f66837fa84bfd7448da4 1 ($280.94)
0xe60ee5d558c22825212a96d71c6bc6467c708599cf2eee4b132a727e538fb3ed
on 2021-06-25 20:09:53 from
0x2d30730126c157630e84b1afb6786a8b61e0ce85 4 ($1123.76)
0x1ac39e76a4cae5dec3d2dbfe57dd403f770ec163cc39846433e1f8c47db0b2e1
on 2021-06-25 19:54:29 from
0x6e0e8e2484035400b2b814871a278250c93262d0 2 ($561.88)
0xcffa7d61f3bf0218e455cb793fcdd6ed29fce7faacf6a79911662429e19e7416
on 2021-06-25 19:42:53 from
0x1e059c116801b433f02934dc4e329de229bdfb8e 1 ($280.94)
0x81bced872b92a7cb67adac87b99cb8fe7ab4adb1a1eef7d1be5b1318004a5610
on 2021-06-25 19:23:05 from
0x1e059c116801b433f02934dc4e329de229bdfb8e 3
($842.8199999999999)
0x6d6a6308794b8e530dedbbc9d409e45b46db5ef13fae95ea2f94b475dd5366b4
on 2021-06-25 18:59:08 from
0x0c972892dfb61f6a290d502b4536e2cae8c5afc7 0.014452
($4.06014488)
0x52f77da70e3857cdafc461ec2802d8bf82379818a001c49f475e041d82880064
on 2021-06-25 18:35:17 from
0xe71496283c28cc763f389bf9e36646209239588d 4 ($1123.76)
0x5000a64c19087d06dd30de5236f25bb658ddcaf3a9236575f9d4e63c91c9cdc1
on 2021-06-25 14:05:50 from
0x366edcdb2806817dded636c394648a664e18fc56 4 ($1123.76)
0xcec17c080f223814a20696bdccde42764cbef729f20887de2a98d308134848f4
on 2021-06-25 13:54:41 from
0x14122f5566957a75c8083594e021b648bfdf32c9 1.5
($421.40999999999997)
0x3d7817dc219c980d4c230e2a29fe25af9997ccbdce6b4b576128cee7b5425b07
on 2021-06-25 13:49:35 from
0x1a3ca897cf4ad055ccc1b303335500481c774732 2 ($561.88)

0xf96df444f030edb6b6940607bb65ee92276d905b390c010aebd8ee10383f9573
on 2021-06-25 13:48:11 from
0x402febce9ae3a77e48672dc4e59ef1b6f00b2d95 1 ($280.94)
0xb75a4c5650908fe2e905d424068c5784acfd0dae73e1723453f6779f01ea3120
on 2021-06-25 13:45:32 from
0xe6f2764c671a9f684f4a09f02244b0b70013d5a5 4 ($1123.76)
0x561fe48886efd34e92df301b569690863d79f5ce145f52a4fa98124e0ecad3fb
on 2021-06-25 13:38:44 from
0x23f9c241a00b0af4914dac9e23d4ab099b4f3156 1 ($280.94)
0xb105c2fba2c27026beef0ba7e5caeed7f54ab7044abb49c3941b1ec91b1452cc
on 2021-06-25 13:28:47 from
0x0b99ecddfc5140bd346909563eec733787563336 2 ($561.88)
0x6a215dd37d96c973f78027fd9afdd76b4f6f16162cb39d2b5884212568c7ab3d
on 2021-06-25 13:23:32 from
0x0a15455cfe0063838200dd86934d4d1baf79d84e 1 ($280.94)
0xbb237156d2dbde5bdc0179e907dcf62396bce8bda81a34509ff70f44db488e60
on 2021-06-25 13:12:11 from
0x93b98c79ecaf896915fd6936a9998103499a7815 4 ($1123.76)
0x7af8fda1e29547aca92cf39ad8c537d2378fd9e581e4890b77f8bb721e360b5b
on 2021-06-25 13:11:17 from
0x3e4751f32c65e80f3437397cbefad9f7dd1d60b7 4 ($1123.76)
0x216a6da1e93fdfa54886edd71fefc6d4565514868ed5a73934b0f4f02086bc87
on 2021-06-25 13:07:41 from
0x7e92279f3ff40b95d7c4a4dce7fd0a38611992a7 4 ($1123.76)
0x851f3727a7b4a1bc08a98a60368c572664e4179ef70a618ff243304d181fa6ef
on 2021-06-25 13:03:23 from
0x6b4cc235e74d65693fa09ab09e9645005f804c8c 1 ($280.94)
0x3fceaf03f9857e53bd8b7906289ba25f7c3f368e241efd3ab98334e8e2305b6c
on 2021-06-25 12:20:23 from
0x71c73b951d7a031bb322ebb8c3792f78188fdc4d 4 ($1123.76)
0xbdf52d8901b690899f95dfc513246b2a865548c84b23601d5689729b081d6620
on 2021-06-25 12:14:08 from
0x8811fbce973b022a8591f22710cca1b5e1f67dad 0.5 ($140.47)
0x70d215879942e55131c3b7aba3a0017eceb63af60ee38bfc4d96d70b28b9b701
on 2021-06-25 11:42:17 from
0xe28813259c0b361c88e715ae602a4be99d3f39f5 4 ($1123.76)
0x2d977c8a31dfc140554077aac75a592191407025b6e7c3a694bc888d4812c106
on 2021-06-25 10:17:59 from
0x23f9c241a00b0af4914dac9e23d4ab099b4f3156 1 ($280.94)
0x338f428c87aa76a1f66edcf76581a4ac72947a51fb62fe05d35a3e4a8eff1833
on 2021-06-25 10:06:44 from
0x1b970c58353538688ef0e0cf7c19f75a83e48c8c 1 ($280.94)

0x5d92a66c59013eef573910d8008352d0e878a42bafde83c7ad8812005416c805
on 2021-06-25 10:05:17 from
0x2c140b190dbafac9cd5dd532358b961b3bcd6648 4 ($1123.76)
0x631520d1b919d4f41696f6598f38a0937ad66113d0085fc9c03768db461b476a
on 2021-06-25 10:03:29 from
0x530e86fe2e6fc9beedb713f7817bc38dcd71e13c 4 ($1123.76)
0xded6dfcde9438cdbda558ade1be40f617835efb4c6b3c835c38368efb9dd6bc4
on 2021-06-25 10:02:32 from
0x832990dcae41ffe91bd1f77c4c1abbc21c64ec4f 4 ($1123.76)
0x98841eca87de2c33bb1c473de7c645ee0b817fd5beccbbdcfe09c852236d0947
on 2021-06-25 09:45:50 from
0x49b74a0f115c30ffb1baee2ff423873a3b8816ab 2 ($561.88)
0xb00d7eb1060e5be3a225099cc1eafd433b4d964497b9172f145f87dbd262a29e
on 2021-06-25 09:44:05 from
0xba4ca33096266da3d9a21078598144df6533f28b 4 ($1123.76)
0x282563268e8d86ef049730ac93a61023723e9b2f3c999b9032079ff45afa92fa
on 2021-06-25 09:38:50 from
0xe6c0c0f464ce1bf5441d04958ad1bd5dab3a0f64 1 ($280.94)
0x6788554fb30c81193d7ad607991a64edfe5a9b5af52ecf3c7fbad23e7cd81d7c
on 2021-06-25 09:35:32 from
0x6f4787e17d47b9394919baa2409ff22842c14e7c 4 ($1123.76)
0x798dc63742f87460f53925e901e74c5bc48bf5a2c7bc0b099d6ce1957f810d09
on 2021-06-25 09:35:08 from
0x0bd56917195042bd188f84f542c3197b66fad681 2 ($561.88)
0xa96efa73197c133a7b0593bc3546c82f64187e772767b9c5df380c5657d5e9af
on 2021-06-25 09:34:50 from
0x7111f412d19f25a314558e70a1186b48fbdce878 1 ($280.94)
0x727b6be0a0fb77ee573335d4b3ae042981a61d40aa2100e79aeafda6fc081a18
on 2021-06-25 09:31:59 from
0x20234773c85abd1096eec44a3695ffc8343f9221 4 ($1123.76)
0x3ac322ab074c80b980bcd81c6e6aab1699706a6f4074e676b0326d81a8373a33
on 2021-06-25 08:59:47 from
0xd02856f83ed039a75f435fbcfe054e7f42e0a7f6 1 ($280.94)
0x8598e7ebaa397285371644f4c3ffed4d1389071bc62c09ffec6fcca267aa73c0
on 2021-06-25 08:55:02 from
0x8b4f21afb3b7f7cf258e540f6d912b373f2547c5 4 ($1123.76)
0x413e09171c709e61ccf5f0005f619242d6b556282dc82ce004fd774adefbabcf
on 2021-06-25 08:51:29 from
0x6e1c13f43c69a3bc8b68881e420dd9d7874f84b8 4 ($1123.76)
0xde08470ea5c16efdaa301420fb0d56b079956541b3153d6b7d09145c78d4b842
on 2021-06-25 08:46:08 from
0xd072f3a0ccb8a5d48ab4c755cbc346912583e1e7 4 ($1123.76)

0xa5193b95ed88395a92ae4a177ae76836b83fffd2a19518266c9bdded536469df
on 2021-06-25 08:37:23 from
0x1b67426421669df8ee0cbdbc43980682f02c767e 4 ($1123.76)
0xdb13e87a6c83c5c33416c3d4ef67bf4282650b71a7c0842935a676c9e1eded77
on 2021-06-25 08:36:38 from
0x0f295e8053e04400e1d3f5fd6869919a38f86eb6 1 ($280.94)
0x23fe672189e72944562b438652c8e34318946eec4b875a091c7221cd25ed21b5
on 2021-06-25 08:31:05 from
0x3ca9a916e3dd9dcc460d719eedcbc4e500b04d3a 4 ($1123.76)
0x27130e3428d771ffc1e61f766c9c1b7afe5d8db12c36d9d4f74d0e4f303af00e
on 2021-06-25 08:26:41 from
0xfef60523f572f1e2d11032d8bf6dc6d277917fea 4 ($1123.76)
0xe5b7a2e1045772c98187dbc5d31d9eecda96cae7180ca663df81f37f7123e7e7
on 2021-06-25 08:26:41 from
0x1e8b604728d0168e3c3eab12ed85a396b78d101b 4 ($1123.76)
0x2e1217c67504635fab4025662e3013df3ab10b5c87735bc6799a4d3fa5bbf42e
on 2021-06-25 08:23:44 from
0xc4a62cedd1e6b96b49738565ab888479321b6bb0 4 ($1123.76)
0x5edff45e993a9c6b38c5da560228f96bc11e37cdaf5f70e7630571f7a8538cb9
on 2021-06-25 08:18:41 from
0x96df7fccbbc5588d3fd569c0ad6d1697154acb3b 1.5
($421.40999999999997)
0xd6b08b369d664926ae47a3321daeed8ec05a8cc5fb2943ee6fd588b95b590373
on 2021-06-25 08:13:11 from
0xc98e6d5e84e4a9a22141c6c2530320c7b82614df 0.2 ($56.188)
0xe02292a3d3307f5a101f557cef6f603095cd8f5fbb4d3cee841b94471df4a9d6
on 2021-06-25 08:06:44 from
0x96df7fccbbc5588d3fd569c0ad6d1697154acb3b 1 ($280.94)
0x6b68cad7419621c0206bb698ab72066d17e5c04b26e53c3ec0961dcf5e038f3a
on 2021-06-25 08:02:59 from
0x512eaac9d76a03ddcb930aa8d498dd3551372efc 4 ($1123.76)
0x15f72dcb4346412ab4a4dc150f03db2350c9b91f6b6939fa52d0f994d8e6ae44
on 2021-06-25 07:54:26 from
0x0d30863913762cdb4706dc459ef99f88e964914a 4 ($1123.76)
0x1018d9541925ff322908e8e6ea328353b5f604f887cb697c6713584bd937e780
on 2021-06-25 07:22:47 from
0xcd2512b10df9c1c531d628ad4edbc6e11074ed6b 0.12 ($33.7128)
0x3a5bec3bc1153dbe34bd8b22e4fbaec029dbf1e47f7fb89f051968393a21ed01
on 2021-06-25 06:53:12 from
0x7a144dbc1dca558d7878001ffcfda54ec6caf6f9 2 ($561.88)
0xd4cf76838391b0fe9a9f2969185903459cb858026b572bdd55206402cd7f73eb
on 2021-06-25 06:45:16 from

0xfcbba00464717fec7f4ddb88813969bb2403b3c4 3.999895 ($1123.7305013)
0x86c0c2096a105a26a4766b32c15a01fb4916fbae72ce7f94fc485b12a148ceb2
on 2021-06-25 06:40:19 from
0x92b11a4046914e6df50f64f10d40d8918c5c49ad 4 ($1123.76)
0xe0e2f092f3506d8fbf1514538fd4622117855dbc2535aba75801302ec8c9c5c9
on 2021-06-25 06:31:43 from
0xf04864ffdd4e5dcc5f05227b923631b5d91a8e96 4 ($1123.76)
0xf027add3bd9c5628ab687c19ad1f69385d6b2f66745e102312bd99054df0a6dc
on 2021-06-25 06:07:19 from
0x4d4fd8319bdc7955b2247ed069af2ef155b6296b 1.5 ($421.40999999999997)
0x7e24f62b90483dfe3d0ec3694a87455c8a5948d73804b4e76bd9d047c99ce6c7
on 2021-06-25 05:34:31 from
0x4d40d6af02b78833a4d377d7cd7d4886ce853ff5 4 ($1123.76)
0x32f8acf80bf57134c2eeef51ccbc037a1863215d7c2a830e8ffac900ae2d1cae
on 2021-06-25 05:19:28 from
0x091f3b40936d0df412e0606892e34a324ae86f83 2 ($561.88)
0xde4a3276e1be4ca63fa2d5fc27f99c38e875986f25d3d8660bc7d523125b504b
on 2021-06-25 04:54:58 from
0x0f295e8053e04400e1d3f5fd6869919a38f86eb6 1 ($280.94)
0xa5283ba69d56447a6e72941bc4ddfa9a170d656a7a5acf2a27f485149dd7dc7e
on 2021-06-25 04:48:28 from
0xb387d55fb88e264193aabecf7f302f3ed796040d 1.469597345 ($412.8686781043)
0x97e4f65dee27a82e4cb13a7ad424e614a956338895aeaa93e8ecf28594afd66c
on 2021-06-25 04:35:13 from
0x0b6a5465f3f2d686d9a263c222a99f4aefde8b03 2 ($561.88)
0x26b45980ab73876b8adecb39fab41305fc6763b94755a17b52ef37bfd3debc14
on 2021-06-25 03:32:22 from
0xcaf6e79385c38af0789f7cd724c7f571dc4fbca8 4 ($1123.76)
0x689f03f9b46c07118fae1c63873ba439dd320aafd655eb071ea2825be080df9d
on 2021-06-25 03:30:28 from
0x9a81536aa249f6ea83e0817c77e6f91fa604f521 1 ($280.94)
0x6a49871b6aad87ea7e8ae35ce3b7918acbb55f5815d6c09bb1ab73f317d59707
on 2021-06-25 03:17:46 from
0x2098e959ef98d415bb0407b4b48234e407da5e76 4 ($1123.76)
0x204e23e3402a21065f6b0dca459a673509c37c1d66dbea443daf46b5ff0ae99f
on 2021-06-25 03:15:40 from
0xa13d923996e0fee89aee2dc3a73d97ef9879d408 1 ($280.94)
0x712b701d5cac3257115edfd7c76519503f1b8b10e5312e1a35bd2106763cb062
on 2021-06-25 02:38:46 from

0x3c8f5e8637d648734673843aa0f9feffc4bc7012 1.5 ($421.40999999999997)
0xb6a4b21859052ce0558b1111cd7a80d2318568a995578880ead2af5e5ff020bd
on 2021-06-25 02:37:13 from
0x136a5b33bafa4c3b5b68d9eff1165d61a3e17f28 3 ($842.8199999999999)
0xda42219531873b4988c6b5a5b68e9203ade921465b8b4d00e3a994dcdcbb1bb4
on 2021-06-25 02:27:58 from
0xe775dca1ffd02f6270e9f1bf09b723d3ffe6853e 2 ($561.88)
0xfd99a5477ab3206ffb6d857d7bea7156431f77f13f141ae99cc7ea1bab48ee2a
on 2021-06-25 01:53:50 from
0x30aed13643a96e7169b062553c49833ad588bfaa 4 ($1123.76)
0x09c1e7857da3746d15862f16bd853922e5067324ca02b3726517e583e291587f
on 2021-06-25 01:33:41 from
0xa5f5d3478a73dac86091698fe9c6b7709b700ad3 4 ($1123.76)
0x2b8f7b10d18e05ed42e5bacfd918ddcc3fee01929b3efff63507a7f49ec59d2
on 2021-06-25 01:32:05 from
0xc96393e9fb358dc7e940931a0744cadbece19885 2 ($561.88)
0x5124c7ce3aff71ffa2dae5a72e087786485e78034aeb6b7656fc55a2a39472c8
on 2021-06-25 01:31:02 from
0x02a2d700aa2b391e52bde77eaa9bbfb74294a2a8 4 ($1123.76)
0x16ce8548d0fe90e9952ad9b215271db62cd95d13b1c65212560f9ada42e0e3d2
on 2021-06-25 01:23:47 from
0x0501e237dcbccda056b653971d728dcae835293a 4 ($1123.76)
0xe9f709695a6eca5d089d2d66db0a2a4f5962699611635a3bf9fb1862049e652d
on 2021-06-25 01:22:53 from
0x1d351218ec9a503e625966575489fb46e49e2bef 2.012 ($565.25128)
0x4b648a46df4b6993b5987a205719cc9032e0b2fc788df14f78a32e47d8ff068f
on 2021-06-25 01:15:47 from
0xe6b2cdb9dad6c2c4ac3f04739af0ae48743ed7b8 2 ($561.88)
0x8b0b9ad8de8da212317c75caf26e2d79043629e500bd3b5a76e788fc75aac5c7
on 2021-06-25 01:14:38 from
0x78c3c32938d311dc8598f91d3eda3753d9d583de 3 ($842.8199999999999)
0x032e303e4b503dad212ae4de5c90719d6c542d9a07d996361603f785f31a42f5
on 2021-06-25 01:11:14 from
0xa068048c9700e4f49872e70c43ecfe125a7ae88f 4 ($1123.76)
0x9804eb1327220c3a8da6f810a3d495aa3dafbb2b0d1fcf6f409ac5e5b795a630
on 2021-06-25 01:08:08 from
0xc33babdf2c7854314095d581f05f385df73abf36 4 ($1123.76)
0x959c4ad5d7c19e7c9ff52c9e5a64d050f5d35da4be272c6c12c9446eb1775fe9

on 2021-06-25 01:07:20 from
0xfc36b5b4536d57d6c914221ef8bb10da80e8163e 1 ($280.94)
0x7a25d5fc6d8f8f3084f4de3c328d5ddc0600417dd76f716ae52b8b73e3ebe146
on 2021-06-25 01:07:20 from
0x041ea0b84ae189f8f1cc784db03948a4044d2e07 4 ($1123.76)
0x6ce5d6f428ece0a3248e09106f31172bba91822db2f655f2544547bf68e21242
on 2021-06-25 00:57:41 from
0x06ed15449559d539dc0cd828e513efddae5a1938 3
($842.8199999999999)
0x57af9fe544a762b7464ad5c2957125019ae879bd611446c42c3c02643235de3d
on 2021-06-25 00:38:32 from
0x48e9753e39495513f9feecb3019f8911fdc140cf 1 ($280.94)
0xa3fdf40eb8ad734794a7f8adaa9b0cee6fcd8dde6f65f16aaadf5a29e371fac3
on 2021-06-25 00:22:32 from
0xa9e36263bd608522e8d897c16935ad7d55e440b7 2.3
($646.1619999999999)
0xbcdc01032eeb1e086b8d816a6605128c91738dd4b8f89843e9057ddcb0ab92a1
on 2021-06-25 00:21:53 from
0x0f5c031942703d66e3dbb9155e163b80a2a32287 4 ($1123.76)
0x0c8a779854883ce11e0fb25beb579fdb2053116b8177f06d079fc2d5d028827f
on 2021-06-25 00:17:55 from
0x18bf3d202482c47bdc35fef6bedfea52373cd0dc 1 ($280.94)
0x708a23fd79409daaf78f2271dd25ff60ec98fd9dde87bbe28cdd3d614b5f49f8
on 2021-06-25 00:14:58 from
0x3cd69d2e01ea40c8d463245329314268 90e147e5 1 ($280.94)
0x27c29d73b72ab8503ffe80f81689db98ac081437f34310655c7a147a9461e58e
on 2021-06-25 00:02:18 from
0x45ebced27f818797ae88294f333fa3b112dc6867 1 ($280.94)
0x05d9517238e6ec2df159bdc56455b67bc1557450ee453fd190c2b4906f42a084
on 2021-06-24 23:53:25 from
0x86cf52e9d9dec07d3012254b0fc32d38f56ec3e7 1 ($308.38)
0x6d50816d73f4169cb2fa4fb4b8589554a81ab913129bcf98bf95fd9bdda0b405
on 2021-06-24 23:43:07 from
0x06ed15449559d539dc0cd828e513efddae5a1938 1 ($308.38)
0xeaa606e3dbf3a9589e231da4b6f2d65d2b9f414347963d19494885560995504d
on 2021-06-24 23:33:16 from
0xc71fcd7b8db747b2db06d17955d89a749e5f81f6 4 ($1233.52)
0xb6837a57aca55f1d98ea18c4af0cf01ff40d43910b33a23e60ab071f88d3d7ba
on 2021-06-24 23:30:43 from
0xf406c3df4e5885b18ee0fd63eb5efced6cfa881d 4 ($1233.52)
0x5d1bc7fa5a17ab67e4fb983e56ef6b8e39dacb27776f814b6acacff3971b9355
on 2021-06-24 23:29:46 from

0x83f8889a5d6a876306acca524e17e350f365d125 4 ($1233.52)
0xf50103828bec3b21a2857f785812f53e62d30d8c9a7679b64560676de7a524e4
on 2021-06-24 23:28:46 from
0xd61d9cfdfee658c183e0cf2ea91a79c23a7d5c52 4 ($1233.52)
0x957830c269a30e8fd7113b0c6188a6b08ed731a2b17baf7b3e5064064057a21a
on 2021-06-24 23:25:13 from
0x45409f4f232499c9705417c728d26d5ed2a86f28 4 ($1233.52)
0xa381fae151904d17c711c77a9ccb97f2004569b2e683f6ccc9d09cbfaceea82d
on 2021-06-24 23:24:58 from
0xccdec976f7e098f689621f8509e1df09932dd49a 4 ($1233.52)
0x9a0726bf0e702deb4f9aa74bc11dcb85c73e957c83a2063531d36180c9078b94
on 2021-06-24 23:23:10 from
0xdd310c428bae16204679c1802991e86c40985c9c 4 ($1233.52)
0xad5f0255e0c8ee0fa30b33997075c48e9620f9a71f284773d685c2b1fbb8ba56
on 2021-06-24 23:20:55 from
0x53f3cee3e7f42fb94fc8e06aa978f7de7a437dc4 4 ($1233.52)
0xc6fcf253e2442ca299e92bcd491c558c7a1b1a7f943c603ab30d90d0d5d6759e
on 2021-06-24 23:18:40 from
0xb6e06d6235cd3347c27cb70665c2dd6e66e84382 4 ($1233.52)
0xb94047756a97d406828fc61c72d49d2466f2956e1970571c0df2a49e6b30a6cb
on 2021-06-24 23:18:16 from
0xb910a72c3b4a180fb43c73e589da72c101a57fc2 4 ($1233.52)
0xd4a1bcdd3a4edfb5838662cf7516443720ae31e53692dd2902f3898d666ac7a9
on 2021-06-24 23:08:04 from
0x482c1b59b033bc168dd83caf11c8cd77ad61a183 4 ($1233.52)
0x6d503eff13f2a5b1451f35b8c9963dc4ef04062264e94a9feb763b1c0b9416b9
on 2021-06-24 23:04:55 from
0xe27ef42c236e9a6c0498adcd8804ccfb9702a62a 0.25 ($77.095)
0x8c05950d8435419035862777af0e98191667e87a7af28965483d8460cf39998a
on 2021-06-24 23:04:07 from
0x3c783c21a0383057d128bae431894a5c19f9cf06 4 ($1233.52)
0xe71261ed109ebe058ca14e7bd2bb53dac53330d728d66d5f7539eb52ac6775b7
on 2021-06-24 23:02:55 from
0x1d063f0442774ffe2b38620aeed6f1231d901d93 4 ($1233.52)
0xeca61a8664fb7ea27b27dd78f05eb0e419f70308453a4143b1f63aedb3df2566
on 2021-06-24 23:01:04 from
0xb58e0fbfdf0a12517ce715be844925959736b9cd 1 ($308.38)
0x38d68ae1da58c8a3933af058dc6aaa86f5e6825b903e1ce213e9891a217ecd19
on 2021-06-24 22:58:52 from
0x344549f9bcba9ce7581644d19ebac3400cfdddcc 3 ($925.14)
0x8e0550867e068805e6dbd126f5aebfbe0c9a86d8d7794a234e9adffe8ca8f85f
on 2021-06-24 22:58:24 from

0xacb87b44b709fbbb227da691a4021bc0928f3bf7 4 ($1233.52)
0x9f3510b5784d38bde5c0e0f61218cb4d17c6c713ac15efde6b11d818519f7fcf
on 2021-06-24 22:54:21 from
0x41637ecd972e2fb94064571b95663ef85f53fac2 4 ($1233.52)
0xce6d882fbdb3a475a430604766fd609741cafe53a5ec99f00b2d61acf3d358fa
on 2021-06-24 22:53:51 from
0xb8cdb85af0c8d2050f57f31bf68a14a4ac414052 1 ($308.38)
0xd8f7fb579e13f54eefada7050a19ea1a74f8e1374082107476b6fd9e9383ba17
on 2021-06-24 22:50:03 from
0x0ff148e828f13dd489b94090a55db81877184534 2 ($616.76)
0xd891ff7c31f1aa4df0553465be1626fa591595907febdcf15b63093b72fc3ddc
on 2021-06-24 22:40:18 from
0x37b8ed538a58caf7f84aba2498492928a774b57d 4 ($1233.52)
0x72e411c094bc94e031dbe20ad62219e9c3234c2a5d739dfb815f0dbf83ffacbc
on 2021-06-24 22:38:42 from
0x49b74a0f115c30ffb1baee2ff423873a3b8816ab 2 ($616.76)
0x9b235c4f14baff73d06228c6438cd561216ba96d1adb9bea8fc76b0fdfd71176
on 2021-06-24 22:38:12 from
0x0b8fd899d7363df29c415ce94e92613ac324a78c 1.3 ($400.894)
0xf4b47270f35565de20af6d2b0e82378a0053f0f3b8fd5481d9e3bf9e82006d02
on 2021-06-24 22:37:42 from
0xc3ff46b6bb478c531fcdd256456fb790d1a2d45e 4 ($1233.52)
0x9b7995fa18d78f0142546103e0d16d52521f90b0b4627bac8e313f18bc56d7c7
on 2021-06-24 22:36:33 from
0xc974ccced69f792f5b13ad27f724cc4cca3c6577 1.5 ($462.57)
0xd7c54ad36c637dc05acd3e0ae30da54d151a30a08f0e2e7c809313e00af8351c
on 2021-06-24 22:25:42 from
0xfe30488b3778b6ae64c34d2e401a75b4925b7517 4 ($1233.52)
0x75685f8b5de86cf0dc6142c9dc2ab5d6a86f5f70d0e5dfff16199c2317b90008
on 2021-06-24 22:24:54 from
0x4057789b44374a477e70cc37b4f3f7988f292b3a 4 ($1233.52)
0x081da17550f69d162880f96bafa49fbccef9afada52b46c3091f6deb8feaf71c
on 2021-06-24 22:23:36 from
0x47e0317481a28423511d363906c73681e2e69002 4 ($1233.52)
0x0e62cb7caa696efaaf027b91d45f8c8a519547fbb4d2cc432d9d603bb400c46c
on 2021-06-24 22:22:00 from
0xc728917928cd844886206e18196c2d4580722aa5 4 ($1233.52)
0xf3ef141c981db060bb7b9da443ce319ce89b5ee8b2245b4791ad4e051b855206
on 2021-06-24 22:20:12 from
0x34727927365b8430074718af03a01a9ffc77a696 4 ($1233.52)
Total BNB received for presale: 385.03043663200003 worth:
$110907.17596739421

2.6.2 MultiSend of Tokens to Presalers (+ DEV WALLETS)

Url: https://pastebin.com/EbyRP4wm
https://archive.li/iHgBT

These 200 wallets received Star with this transaction:
0x7a2fc64bdad70127ab5b7c9baecf7f210b2fb8be4165410d530c2ef43b9cb345
Only 144 wallets paid for their tokens (one wallet paid with Binance).

0xc728917928cd844886206e18196c2d4580722aa5 600,000,000,000
0x47e0317481a28423511d363906c73681e2e69002 600,000,000,000
0x4057789b44374a477e70cc37b4f3f7988f292b3a 600,000,000,000
0xfe30488b3778b6ae64c34d2e401a75b4925b7517 600,000,000,000
0xc974ccced69f792f5b13ad27f724cc4cca3c6577 225,000,000,000
0xc3ff46b6bb478c531fcdd256456fb790d1a2d45e 600,000,000,000
0x0b8fd899d7363df29c415ce94e92613ac324a78c 195,000,000,000
0x49b74a0f115c30ffb1baee2ff423873a3b8816ab 300,000,000,000
0x37b8ed538a58caf7f84aba2498492928a774b57d 600,000,000,000
0x0ff148e828f13dd489b94090a55db81877184534 300,000,000,000
0xb8cdb85af0c8d2050f57f31bf68a14a4ac414052 150,000,000,000
0x41637ecd972e2fb94064571b95663ef85f53fac2 600,000,000,000
0xacb87b44b709fbbb227da691a4021bc0928f3bf7 600,000,000,000
0x344549f9bcba9ce7581644d19ebac3400cfdddcc 450,000,000,000
0xb58e0fbfdf0a12517ce715be844925959736b9cd 150,000,000,000
0x1d063f0442774ffe2b38620aeed6f1231d901d93 600,000,000,000
0x2839153a3b3eca0a3fd37d1162e8398cd693e1dd 600,000,000,000
0xe27ef42c236e9a6c0498adcd8804ccfb9702a62a 37,500,000,000
0x482c1b59b033bc168dd83caf11c8cd77ad61a183 600,000,000,000
0xb910a72c3b4a180fb43c73e589da72c101a57fc2 600,000,000,000
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0xea5446b519e9a2af65b8b90ad1861fc3b6fad091 600,000,000,000

2.6.3 DEV WALLETS (These Wallets Received Free Tokens of STAR)

Url: https://pastebin.com/3v4WiccJ
https://archive.li/5O8qf

The wallets that received free tokens in this transaction: 0x7a2fc64bdad70127ab5b7c9baecf7f210b2fb8be4165410d530c2ef43b9cb345 (one of these wallets paid from Binance).

This wallet **0x2839153a3b3eca0a3fd37d1162e8398cd693e1dd** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x0f5ee42d210feeee7c7193e3534ffb83e9b4f42c** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x8e7e42ecf909cf46fc6f76733d54b1ba5b1c368f** didn’t pay for the tokens. It received 150,000,000,000 tokens of Star
This wallet **0x0af1dd2842bdd7fc62fe4b30b3c99deab43ab471** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x27e609a828990b681666b843413ab2f4ea4bd6bd** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x69405a37af7f124d059566d0a49f7465bdce5b93** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x060a9e2afed91bd1ee487c65a14c026d3e0426a6** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x6592843640e6c21a4607f9a78577543bfbfb3ed3** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x01a8862c0e04fa058061271b25539a95986a7be6** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x75e0974cc3f2ccaaa9af6ba9aa85496aa91912db** didn’t pay for the tokens. It received 99,999,900,000 tokens of Star
This wallet **0x5adfe3fa265dff372aafbe1fca838ba0bff72ce7** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x6524699035061bb5d895eac57f41f90477acd57b** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x2f506fa49273c482d3db98184bc9107b92371807** didn’t pay for the tokens. It received 300,000,000,000 tokens of Star
This wallet **0x4af0cecb06e1777d5860627b19904ee7c82b969a** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x82c6ebc96c46155a80a6255e4dae65ac4f8c714b** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x5565fdb94fdb660b10c078bda6fa5000d606f6ec** didn’t pay

for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x899db1002b4849c4cb531343597b6343147a193b** didn’t pay
for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x0b760618a2b8b4cc64005fc289998b4123eb3426** didn’t pay
for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0xb9e9c0744a7c6731b5ab5b4168db60958ff65fed** didn’t pay
for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x7b7d8c8cfd061994709e047b91f662cb3bf1f266** didn’t pay
for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0xaf584d540b3b6b9ee7c751a2631c5200e3fba571** didn’t pay
for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0xf7d51ba4af3bb04a2e213aaac216fc2a04c1ae9b** didn’t pay
for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0xd500cbf8e91c9174772e5bdd494829115c89a0f8** didn’t pay
for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x6612336b740955b2fc1ff7c2bfa5c5e0234968b6** didn’t pay
for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0xcc77b3248a763a993ddb53570ced40e7896bae51** didn’t pay
for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0xe486ce9be1dd6015bf7e8f7ff870516655001a79** didn’t pay
for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0xd0531abec391bf774d02303815a804ec3e7fafe5** didn’t pay
for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0xf14ef8426a6ad7670d9e042fbb9cbee8bdf93fe9** didn’t pay
for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x37a0a21f2538e7a48a0d69fbcdb95316126a6cbe** didn’t pay
for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x33202274478f7c806ff0f30aceed8bb5ba3dee8a** didn’t pay
for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0xf96acdaf490ffcc1d91c8130ba8c5cc9b8c81f2b** didn’t pay
for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x8b33dc8c7d195feac0f62f8535c4006d76569e94** didn’t pay
for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x1a628dd4645ba68122c5b1a2b879efc453a26678** didn’t pay
for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x0c1e2c83e069cca604d3a8f8c9bd5433fcbabd28** didn’t pay
for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0xfae7be452c1eacfc11ac69c8eec3bc4af6474055** didn’t pay
for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x349313e23dc25e14daceb81b6618691871c3ccfd** didn’t pay
for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x53ceb80033b149415e2b93380cd6fb69a35ecd54** didn’t pay

for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x5689770e4fdbaba3109546d98ab8594c19facab4** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x804ff5fa6fbc76bd65023ea3ab075455228b38d2** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x0cc1677b63c8ef3cfa048988467a6a5d0da55606** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0xbd1f2dbe5bf06473e5980b33c8071318e3923aac** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x4479b6bbbc3e8b07eb521b4b2d35711f6952c1d8** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x885004182d2bf6542014e4182cd5594b14404b7d** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0xde264dffcf0be4ee1c2dd1eb150e6358af15ed7f** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0xe723d5cce14bb791e438ac62ed2960a4d132811e** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0xb0a804c96377166a95b9661f62f510b5a5ef8f69** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x0a2bf6c1b53332dca9c522935e0cf84db48eb02e** didn’t pay for the tokens. It received 500,000,000,000 tokens of Star
This wallet **0x2d829f184a74f0f563630cf87fc2ceb81e9044f5** didn’t pay for the tokens. It received 500,000,000,000 tokens of Star
This wallet **0x4c0a1ddbe6d752022677a0ef31d9d5bdc9c7d768** didn’t pay for the tokens. It received 500,000,000,000 tokens of Star
This wallet **0x283116f6aa40c1a0448897c61d925cc627bce0be** didn’t pay for the tokens. It received 500,000,000,000 tokens of Star
This wallet **0xbfff9c100a6671ed6817cdb2852cc1df44cc86cd** didn’t pay for the tokens. It received 500,000,000,000 tokens of Star
This wallet **0xe06940c509267976bbc1a691f3ae7dc9c855f403** didn’t pay for the tokens. It received 500,000,000,000 tokens of Star
This wallet **0x9841f81c0138764d83e5aafb553627f3fc3f5e9e** didn’t pay for the tokens. It received 500,000,000,000 tokens of Star
This wallet **0x3c15e0c4619faf5688a7debd384dcde3d63136ac** didn’t pay for the tokens. It received 500,000,000,000 tokens of Star
This wallet **0x3c15e0c4619faf5688a7debd384dcde3d63136ac** didn’t pay for the tokens. It received 500,000,000,000 tokens of Star
This wallet **0xb0609c99cd03cff70786a3220a122361063dbe46** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star
This wallet **0x5198a3e817f5bf1c329f3cc026a02f14899f65ee** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star

This wallet **0xea5446b519e9a2af65b8b90ad1861fc3b6fad091** didn’t pay for the tokens. It received 600,000,000,000 tokens of Star

2.6.4 SLOW-RUGGING WITH THE 35

Url: https://pastebin.com/BDZ2fTRN
https://archive.li/x0pEd

THE 35+1 SLOW RUGGING (SELLING TOKENS)
Note: I haven’t taken into account the money “rugged” by other wallets that received tokens from The 35…

STAR TOKENS (sorted by date):
0x72d4ab7728a4db489251626dadcdb7b87bf6863b79815587c0570d1d378c9679
On 2021-06-28 07:57:07 the wallet **0x5565FdB94FD** SOLD: 151200000530.1 STAR tokens for: 43.09815767 BNB ($12498.4657243)
0xbce71fe050adce9a1ef227a312bfdcb0e791be3028ffd481e0b6d449a48e8a2b
On 2021-06-28 08:09:58 the wallet **0x82c6ebc96c4** SOLD: 213262410286.8 STAR tokens for: 59.15130226 BNB ($17153.8776554)
0x60ed1975ceedb07d56c12561d8940e454cd2335e109430523497dad2719ea267
On 2021-06-28 17:14:09 the wallet **0x82c6ebc96c4** SOLD: 255390519101.56838147 STAR tokens for: 53.52209382 BNB ($15521.4072078)
0xaa2f079f1d6ff8e17ec33ea64059cfb5dfdfee8a990dfa710bbcb191325831ff
On 2021-06-28 21:12:10 the wallet **0x4AF0cEcb06E** SOLD: 201017086405.6487908 STAR tokens for: 40.48622208 BNB ($11741.004403199999)
0xf54a080bc4c9c6a7b849808f46f8a48e776ee8f4ea8e62d454c6a708cb5a2a77
On 2021-06-28 23:52:28 the wallet **0x5565FdB94FD** SOLD: 40803255522.17942482 STAR tokens for: 9.0169173 BNB ($2614.906017)
0x0980c91872c290033dac17e3f9bd08acc2c9db21e13d15fe91a32cbdc8c07fb5
On 2021-06-29 05:46:05 the wallet **0x899db1002b4** SOLD: 135000000000 STAR tokens for: 17.52832874 BNB ($5272.170718417199)
0x993b4308d936af953081d79520cf859de0502674b7fc00968a266b5df7ec0b26
On 2021-06-29 08:33:14 the wallet **0x0B760618A2b** SOLD: 109159200000.9 STAR tokens for: 17.43036689 BNB ($5242.705753174199)
0xc12aa64448b21eb58ecd56590f829b1c000415a161f38a218ed3101d4954fbd1
On 2021-06-29 08:54:23 the wallet **0xB9e9c0744a7** SOLD: 291138696977.75155152 STAR tokens for: 43.68137045 BNB ($13138.482603950999)
0xeb271f827ceb5c037fe39a0552e4dac019ab0d393ee2f94d64b9d05984822412
On 2021-06-29 17:54:34 the wallet **0x7B7D8c8cfD0** SOLD: 104550300000.9

STAR tokens for: 12.68012918 BNB ($3813.9292547603995)
0x8638564b57830f0d856a2e56776e7c36c9fa51ae8fb2e9274a98c79f4b37d4b4
On 2021-06-30 02:13:11 the wallet **0xaf584d540b3** SOLD: 254905200000.9
STAR tokens for: 37.71816256 BNB ($11450.1026083392)
0xd7abf7fde23449e10767258287fc4cce86f65cbb1a5e38519b1e7066a5b15b5c
On 2021-06-30 03:03:00 the wallet **0xF7D51ba4aF3** SOLD:
157962013363.00704891 STAR tokens for: 21.74554462 BNB
($6601.2949802934)
0xe0263b5d6fc9075b830d4f17154e0b6d94a227b0726a58e3872123bb738d6e10
On 2021-06-30 03:05:45 the wallet **0xF7D51ba4aF3** SOLD:
135006870550.33931689 STAR tokens for: 18.2919033 BNB
($5552.873084781)
0x66cd055c245be5f48444bc244a0d40afe8675d75ab539037543e5fc04f35e6e9
On 2021-06-30 23:05:34 the wallet **0xD500CbF8e91** SOLD:
293281058091.51992198 STAR tokens for: 38.07424332 BNB
($11558.1980446524)
0x87c47be4bd27fcdb2d65ab1c779e84c92ac480054ae19a7145de7e66b11620d1
On 2021-07-01 01:45:41 the wallet **0x4AF0cEcb06E** SOLD:
403513567323.75335597 STAR tokens for: 38.21135849 BNB
($10990.3509288938)
0x19b3d4d876b6f783152c4305bcae5058ec9e1987298d824002b25c8f28bacbf2
On 2021-07-01 01:46:42 the wallet **0x82c6ebc96c4** SOLD:
122942792126.82800261 STAR tokens for: 11.31415888 BNB
($3254.1783770656)
0x22340ab7d9f457d358baa016256c93d8f053c763d181e4521d33ab39ff39823f
On 2021-07-01 19:35:01 the wallet **0x0B760618A2b** SOLD:
456185450374.43668443 STAR tokens for: 37.09539044 BNB
($10669.3761983528)
0x2c739b9bde80094899af2308b9ffd923ba54b851371e97210bbc0409611d304e
On 2021-07-01 20:36:58 the wallet **0xaf584d540b3** SOLD:
309933595114.07508678 STAR tokens for: 26.89341372 BNB
($7735.0836541464005)
0x2f2e1cd0214577fe6c1c9c51267a7bf7e4c7f11ed45fff6955f7cd21d176d48f
On 2021-08-01 19:20:48 the wallet **0x5565FdB94FD** SOLD: 86214150355.5
STAR tokens for: 2.89521084 BNB ($963.4972154436)
0xd3b90c8c374284a83394a5628c225f79127f99fbd8bfceb654bc58914046af4b
On 2021-08-03 19:00:06 the wallet **0x899db1002b4** SOLD: 110208600616.5
STAR tokens for: 2.91760733 BNB ($943.2916258623001)
0x54c731e6a521a3a762574fc0540f27cbea2bde29bef34c00be396dbf2d508738
On 2021-08-04 09:14:37 the wallet **0xB9e9c0744a7** SOLD: 100900120818.6
STAR tokens for: 2.70550829 BNB ($905.9123958235999)
0x59a0dd5fc45dd4dab04ade5b3a7daa0783cb8128cda0bb653eccf89241c16c8f

On 2021-08-04 20:43:36 the wallet **0x7B7D8c8cfD0** SOLD: 118072307143.8 STAR tokens for: 3.12933149 BNB ($1047.8253561116)
0x84bac15346a453725c466d9c9f1fca515f2f48621e325044ef71b16c9376c351
On 2021-08-05 03:45:59 the wallet **0xF7D51ba4aF3** SOLD: 106240071286.8 STAR tokens for: 2.79491796 BNB ($945.2133048924)
0x4b67a2dbd0e932a2991cfc07675589a0aa79ec8c4154ebc52b8f441a4836e209
On 2021-08-05 21:22:23 the wallet **0xD500CbF8e91** SOLD: 90724965209.1 STAR tokens for: 2.17020541 BNB ($733.9417676078999)
0xc409afff6ce78034f1a76cb574b1a7d7f2bb12ff12f0df4debef58f30e262c08
On 2021-08-07 07:54:54 the wallet **0x6612336B740** SOLD: 581684088695.28256135 STAR tokens for: 11.4150494 BNB ($4069.5792615939995)
0xca4c2478e2f3249004e511e9b3739f07a580579da8ebddd9db8b113e30cc58b1
On 2021-08-08 00:11:28 the wallet **0xcC77b3248A7** SOLD: 274796104372.2 STAR tokens for: 5.42887964 BNB ($1856.8939920656)
0xb9384faceb3f4bcc9b09fc35f0ed562306b6375e308b1d22d7b01dcdc4d64883
On 2021-08-08 08:07:44 the wallet **0xE486Ce9BE1D** SOLD: 278313412891.5 STAR tokens for: 5.42906887 BNB ($1856.9587162948)
0x2d985e1fce3745bb601c1e651ac57c1c0cef96aa9ece97ed36024a8855d86b97
On 2021-08-08 10:03:49 the wallet **0xE486Ce9BE1D** SOLD: 303633773334.27144396 STAR tokens for: 5.88226427 BNB ($2011.9696709108002)
0xaca158fcdca93e8d8caeac65b2b5e4f638c75458899644b439f10109b305dcc1
On 2021-08-08 10:44:20 the wallet **0xd0531ABeC39** SOLD: 337089641295.6 STAR tokens for: 6.30074181 BNB ($2155.1057286924)
0x9de73507f2805c67bd067e7108ef31b9f63ea362b3b7cc0de66bdb5ce3d84c4b
On 2021-08-09 01:07:51 the wallet **0xF14ef8426A6** SOLD: 241006020247.8 STAR tokens for: 4.52426296 BNB ($1604.6655866528)
0x86e6fafbb1038455d7705a2cdf723c20d81cee08f39a716dcbfee94608b887fc
On 2021-08-09 05:11:45 the wallet **0x37a0A21f253** SOLD: 313316509078.8 STAR tokens for: 5.88238368 BNB ($2086.3638436224)
0x8501bfc979ab4cfdc304afdb7f0bf437e69b14859cd17434793a409c2294c808
On 2021-08-09 07:37:05 the wallet **0x33202274478** SOLD: 195879072726.9 STAR tokens for: 3.61923182 BNB ($1283.6691419176)
0x312e69045fa48c1f79d2960f5023381de62d5fea6b0a7e9006730417ab6a0f56
On 2021-08-09 08:13:51 the wallet **0x5565FdB94FD** SOLD: 327621659760.94063103 STAR tokens for: 6.00199888 BNB ($2128.7889627584)
0x828685070eb1d2c1580d627492510b084c00e2434362e36d869c153f1a5b424a
On 2021-08-09 18:01:18 the wallet **0xf96aCdAF490** SOLD: 296502107808.6 STAR tokens for: 6.33298722 BNB ($2246.1839071895997)
0xac9e6d1085adbab69a7cbeb1154ada47dac095d9a945483d27784703ee4a1506

On 2021-08-10 00:18:26 the wallet **0x8b33DC8c7D1** SOLD: 211607607091.5 STAR tokens for: 4.70166717 BNB ($1749.4903539570003)
0x93f07ffc1252db3f2afffd6889759bc19fb0ded2a150d72d19fa4784b5985911
On 2021-08-10 07:48:07 the wallet **0x1a628Dd4645** SOLD: 254930584071.6 STAR tokens for: 5.70032762 BNB ($2121.0919074020003)
0xcbc23251afd66734b8af387bfb0801c4f73a42d8e90ce6304cb123dfd969e0cb
On 2021-08-10 08:58:52 the wallet **0x0C1e2C83E06** SOLD: 293798000209.5 STAR tokens for: 6.52135581 BNB ($2426.596496901)
0x706c223ddd00da27d2492ec897ada8f4aa75abb287c12e660449c298c4492792
On 2021-08-10 11:18:13 the wallet **0xFaE7be452c1** SOLD: 291019699998 STAR tokens for: 6.39723858 BNB ($2380.412475618)
0x0e0435140b26acbb643b176505b7d63787fb41df7b0748d71d60bfd826f5adc4
On 2021-08-12 04:42:35 the wallet **0xb0a804c9637** SOLD: 284801808107.7 STAR tokens for: 13.55543718 BNB ($5231.178762133801)
0xb16caa63511113f140978f449cf1551970845da70d2eba4bc11cc1df8cba769f
On 2021-08-12 06:15:31 the wallet **0xE723D5Cce14** SOLD: 256817607087.6 STAR tokens for: 11.5395652 BNB ($4453.233606332)
0xad0f1156ddedbd0e5c747d2dcaaf92a2463712ebf7f36991871fbafcb9bae4bd
On 2021-08-12 18:20:32 the wallet **0xdE264dFFcf0** SOLD: 346515710266.8 STAR tokens for: 14.72470627 BNB ($5682.411396655701)
0xda2a9c82b38e22bd1454feafb3d962d75472959046752f7ace7ceda4ea18fcf7
On 2021-08-12 22:43:47 the wallet **0x885004182d2** SOLD: 296677338161.4 STAR tokens for: 12.3179627 BNB ($4753.624985557)
0xe9ae207238afa31bd1f1020ffb729eb3f50e2e788adaeffd39326e112236d53d
On 2021-08-13 07:00:54 the wallet **0x4479b6bBBc3** SOLD: 448315311107.7 STAR tokens for: 18.08377693 BNB ($7436.9532624625)
0x9eb2a563e696523b7dd6eabfff2bd5ee229e2f9cebdf6fe1746469cda16c0bc7
On 2021-08-13 08:11:28 the wallet **0xF7D51ba4aF3** SOLD: 174103957364.94094811 STAR tokens for: 6.89586947 BNB ($2835.9263195375)
0xfb921e3e024aa41ee79c6cbea5a300359597b9e7609601fb06ef96a64b6c87db
On 2021-08-13 09:55:37 the wallet **0xD500CbF8e91** SOLD: 191537923028.06824371 STAR tokens for: 7.45846846 BNB ($3067.295154175)
0xafdb4d7fca53ed878bd38340050d7099274a42865bdb9993a92f8b0e047b37c0
On 2021-08-13 19:50:44 the wallet **0xBD1f2Dbe5Bf** SOLD: 245308500000.9 STAR tokens for: 9.04665349 BNB ($3720.4362477625004)
0x57a1b7bd45cde0b349d624b059389c089e180b2ec2b2c84beb9a738027e4aee1
On 2021-08-14 00:14:10 the wallet **0xcC77b3248A7** SOLD: 149546270260.8 STAR tokens for: 5.42137276 BNB ($2217.7209549331997)
0x84fe8db7c09f19f693d51ff206146d8d58830aa5073763277afefaac2fe535d4
On 2021-08-14 00:14:22 the wallet **0xcC77b3248A7** SOLD: 149546270260.8

STAR tokens for: 5.38365571 BNB ($2202.2920412897)
0x8d11b156aacb618f5e4545c8ab906cdaaf2c81e31df6e3b077b845e75575c5b6
On 2021-08-14 03:30:17 the wallet **0xd0531ABeC39** SOLD: 246195093523.87028795 STAR tokens for: 8.70617618 BNB ($3561.4354899525997)
0xf370887b012c0b4ec3b311cc27f2f22363b56b0b88f60f10fee7b8edfb3b12d7
On 2021-08-14 06:51:40 the wallet **0x0cC1677B63c** SOLD: 313746951089.7 STAR tokens for: 10.61963542 BNB ($4344.1742612594)
0x1d93f9af81e7ad1c3a0edc54704de0a8752952b0fc8d93967c571b8ff645066b
On 2021-08-14 08:34:59 the wallet **0xBD1f2Dbe5Bf** SOLD: 339669654695.71084144 STAR tokens for: 11.21508833 BNB ($4587.7561831531)
0x970bee9b8d233d82a16df64dfcffb673f78702c3e793d120847ca278b4e404b7
On 2021-08-14 09:53:24 the wallet **0xb0609C99CD0** SOLD: 585150246024.76291649 STAR tokens for: 18.56091445 BNB ($7592.713274061499)
0xafad3d5e83e95f71d4caf1ed137eed2235987200f1ece502ffc9bd8e759a685a
On 2021-08-14 21:06:33 the wallet **0x899db1002b4** SOLD: 347892491696.89452762 STAR tokens for: 10.58814291 BNB ($4331.2916201937)
0x80c56813d94a1947c1f97f1b5d3168755e0169daca116bf23af48eb950d1bc01
On 2021-08-15 05:02:53 the wallet **0xB9e9c0744a7** SOLD: 208501005588.3 STAR tokens for: 6.27256035 BNB ($2599.2862834365)
0xd70e6d2c557dd65dfc0764434294ffab196887ee613adee4b6428fb9bb8a62a6
On 2021-08-15 21:02:35 the wallet **0x349313e23dC** SOLD: 267329148161.4 STAR tokens for: 7.70899151 BNB ($3194.5289918289)
0x6e85e3550550dd4d4a478a921a3492641d092ccc7042b2500d9a8030cad3105f
On 2021-08-16 17:47:44 the wallet **0x5689770e4Fd** SOLD: 585994591748.59819807 STAR tokens for: 14.96917896 BNB ($6226.2802966224)
0x468cea50bd1c09a96f04a44f00b5f2a2c53ee09c05f79c1798e683b4001e3809
On 2021-08-16 18:47:32 the wallet **0xb0a804c9637** SOLD: 300376178939.61019104 STAR tokens for: 7.52887106 BNB ($3131.5586286964)
0x8f8c9c009617913b9e0fed2e79852c17eaf22d468b1dfde2666d8660a9c6b3fa
On 2021-08-16 22:09:54 the wallet **0x899db1002b4** SOLD: 397394940942.72588205 STAR tokens for: 10.22134049 BNB ($4251.4643634106)
0xed4acea3fb3c4d8f015bc52c9f6710c3c6d90861ec4fca9e4638a1c7d263eebf
On 2021-08-16 22:51:39 the wallet **0x37a0A21f253** SOLD: 130065421612.5 STAR tokens for: 3.36531989 BNB ($1399.7711550466)
0x88644f9fb6186773d0c4f1092219079184a3fa4e701bd101db24daa81c079b25

On 2021-08-17 00:37:34 the wallet **0x0cC1677B63c** SOLD: 271831456846.41346086 STAR tokens for: 7.04307017 BNB ($2829.2717179907)

The 35+1 sold 59 times STAR tokens

Total BNB slow-rugged by The 35 selling STAR: 847.91606066 BNB ($279976.4639223364)

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NOW THE **IFO SELLS**:
0x7e493bd383faa93841ced1f6ab60feeb2df157c30a4adf4bfcb9a0527a53ad48
On 2021-10-02 19:49:22 the wallet **0xB9e9c0744a7** SOLD: 1180003.01292243 IFO tokens for: 10.8726123 BNB ($4646.9544970199995)
0xca0c3a783631d48c52669cd43da7011d2f3d758cfba453cd9d2769ef7454409a
On 2021-10-03 19:55:00 the wallet **0xE723D5Cce14** SOLD: 712935.89999999 IFO tokens for: 5.56920768 BNB ($2398.3235953152)
0xa34f9003ec61db7ca2d4cce68d2bb001f06b6d34d5e8df23440fdd8f1f9f0f5c
On 2021-10-04 05:23:47 the wallet **0xdE264dFFcf0** SOLD: 786627.89999999 IFO tokens for: 5.93698727 BNB ($2532.4219200185003)
0x642848bc4b9e29fe92cc5f0edda52727685f6e11f23811c5c7c3be9ade7b8e2c
On 2021-10-04 17:57:33 the wallet **0x885004182d2** SOLD: 1243344.58001487 IFO tokens for: 8.51120728 BNB ($3630.455465284)
0x4ce844791a1a1a2125e1c4ce61126c89c4a7598a3e294b0c4f737c2d07378cd7
On 2021-10-05 04:58:57 the wallet **0x804FF5Fa6Fb** SOLD: 921951.89999999 IFO tokens for: 6.33039453 BNB ($2801.2628834703)
0xb80736fc6362e407730b1121c7d0fb59182d9c1f9b8c3d1341b804ca8732750b
On 2021-10-05 15:46:33 the wallet **0x53ceb80033b** SOLD: 740699.99999999 IFO tokens for: 5.33458728 BNB ($2360.6082172728)
0xd05eda92692399a068d4c981c959711d185ba7c2dc6b363aceea550e1933a435
On 2021-10-06 04:28:27 the wallet **0x1a628Dd4645** SOLD: 872073.89999999 IFO tokens for: 6.32962779 BNB ($2754.021051429)
0x60ae8c3fe9e5ee4f0f5f76333a2c78ec28415d6f19092f3e7c7d98f66a68c865
On 2021-10-15 23:23:35 the wallet **0xF14ef8426A6** SOLD: 1484974.25200765 IFO tokens for: 15.97898076 BNB ($7576.593517161601)
0x5abd0a4cfd292a4ee0626533278f3a414333a0e87560cfadbb1dbb00e8e371ce
On 2021-10-27 03:49:10 the wallet **0x7B7D8c8cfD0** SOLD: 2051392.98393761 IFO tokens for: 13.3862329 BNB ($6005.06407894)

0x03e57dc0dfcd09db29851dbd039c73111fcd8b457970482db83163c8e3edd827
On 2021-10-28 21:54:56 the wallet **0xF7D51ba4aF3** SOLD:
930995.95636409 IFO tokens for: 6.01009029 BNB ($2959.6088624076)
0x4eeff2b7ed3bd9f328842aa565f29854c35b7e8d4f622268ff64228d3d5f58e6
On 2021-10-29 17:19:19 the wallet **0xE723D5Cce14** SOLD:
712472.31432246 IFO tokens for: 4.65002143 BNB ($2465.4878624003)
0xe1b7e6c0805a221064425c1e9066723b1ecc8fc1bd6eb352aa4109a985c0900f
On 2021-10-29 22:11:55 the wallet **0xdE264dFFcf0** SOLD: 245206.2349786
IFO tokens for: 1.59997919 BNB ($848.3249663299)
0x598d522ba3f0eb9ea00c9428aad2b98460af737a2dc19dabbb56a18f2765a683
On 2021-10-30 04:59:50 the wallet **0x804FF5Fa6Fb** SOLD:
1444728.77910487 IFO tokens for: 9.29255078 BNB ($4913.1574484016)
0xcd22d7377ba2bd61da319f8cfcdaed59cdc8f7bb36c5e712e7d8758cea15b6b4
On 2021-11-03 00:41:13 the wallet **0x0C1e2C83E06** SOLD:
1270045.64736171 IFO tokens for: 8.22095616 BNB ($4675.8332351232)
0x1ee6a60736163beb2a5096b8d238659de1ff1672b4c225f5ea7b419b1fefe102
On 2021-11-03 17:10:24 the wallet **0xFaE7be452c1** SOLD:
1282773.02419692 IFO tokens for: 8.49562895 BNB ($4832.0588778915)
0xb36a4d83380c17de0b02770b69992719a6e570e709ebafb834c72431f3851b63
On 2021-11-04 05:38:46 the wallet **0x1a628Dd4645** SOLD:
553715.20389568 IFO tokens for: 3.78726494 BNB ($2118.97473393)
0x5f3b3cba0115211eae4eeb13f3b6b61e5ed6870068281d0cabbef286e88473e0
On 2021-11-04 18:43:35 the wallet **0x8b33DC8c7D1** SOLD:
683109.89999999 IFO tokens for: 4.52216462 BNB ($2530.1511048899997)
0xd80e33c2a57be808670394514cea4427b0c1161906a9fc455c87c55913f4cbb1
On 2021-11-04 20:12:54 the wallet **0xB9e9c0744a7** SOLD:
631151.58923925 IFO tokens for: 4.14132448 BNB ($2317.07104656)
0x37dd43788da6b94b6228a0a1bc30556bc8bdc930178c77648c6b55897a028d7f
On 2021-11-05 01:36:43 the wallet **0x349313e23dC** SOLD:
1371429.89999999 IFO tokens for: 9.04772319 BNB ($5498.934723186299)
0xcc3734db57f8b6d5fba2f1042f91b1e3d17c5617909223821b10224c8d606d9b
On 2021-11-05 03:35:43 the wallet **0x53ceb80033b** SOLD:
1633578.58015608 IFO tokens for: 10.31809633 BNB
($6271.029406484099)
0xa630aba13d6c04526c550016c26a3f9368e8754bedaa88ec65509c6590bb58a8
On 2021-11-05 21:18:51 the wallet **0x8b33DC8c7D1** SOLD:
950303.21659576 IFO tokens for: 5.8609777 BNB ($3562.126416729)
0x39b40f123d4cbeddae743c9451a039d69d14f76fa1ec08c1fea56d366b0045b1
On 2021-11-06 06:56:30 the wallet **0x349313e23dC** SOLD:
1341768.28813309 IFO tokens for: 8.00745117 BNB ($5105.3907169686)
0x12bc73a3a7d082ba338a39c6b2e130312c4e1dbbc53ee762d9ac142f33b86c36
On 2021-11-06 19:27:48 the wallet **0xf96aCdAF490** SOLD:

1260410.45403848 IFO tokens for: 6.40635123 BNB ($4084.5614172234004)
0xa20d5ef2edf896dcd3e8eeb69e223e4b0ea4c6192ef99097ac025fb1ea64bab1
On 2021-11-06 22:19:36 the wallet **0x37a0A21f253** SOLD: 619819.92082738 IFO tokens for: 2.99352908 BNB ($1908.6142708264001)

The 35+1 sold 24 times IFO tokens

Total BNB slow-rugged by The 35 selling IFO: 171.60394733000004 BNB ($88797.03031526331)

2.6.4.1 BNB The 35 Sent to Other Wallets

Url: https://pastebin.com/zDC25GDQ
https://archive.li/tejsJ

THE BNB THE 35 SENT TO OTHER WALLETS (Sorted by amount received per wallet):

BNB RECEIVED BY 0x37a1b9cc0ab1 FROM THE 35
The wallet **0x37a1b9cc0ab1** Received 377.329061519 BNB ($129409.94810941328 From The 35 (15 Transactions).

The transactions (15):
0xfb4ff9a4b84fe8d6aa1a97723e969e74f45961516ae971b40e25477d283d998e
On 2021-07-08 20:14:42 0x4af0cecb06e1 => 0x37a1b9cc0ab1 18 BNB ($5584.86)
0xcf488ba667adbb7b123be62a9cf27b617b93fe94283186488bc2cd0f283dc976
On 2021-07-06 20:48:32 0x4af0cecb06e1 => 0x37a1b9cc0ab1 1 BNB ($320.29)
0xa53ed6147587fa76a842250ab99c2820d6de46b9f88572746e07318ed042bb75
On 2021-07-06 20:42:05 0x4af0cecb06e1 => 0x37a1b9cc0ab1 19 BNB ($6085.51)
0xaca2f792e4f65de17eee272057fe0e68066b51e641c9e6507458a2fbc299504f
On 2021-07-06 18:38:35 0x4af0cecb06e1 => 0x37a1b9cc0ab1 1 BNB ($320.29)
0x66f77b268487006b35d255d7ef19908c83b64c0dc413db4d308311efad6cecf3
On 2021-07-08 20:15:24 0x82c6ebc96c46 => 0x37a1b9cc0ab1 12 BNB ($3723.24)
0x7691b4cced5d3b4279f635f1996709ebe1c32bc0e863fe15e39ac73b03edb5f9
On 2021-07-08 20:16:12 0x5565fdb94fdb => 0x37a1b9cc0ab1 48 BNB ($14892.96)

0xdbcfb0283592673a15325da3fa78fbd0a7ffe1a41e4f82e2b18c70da74548815
On 2021-07-08 20:17:24 0x0b760618a2b8 => 0x37a1b9cc0ab1 33 BNB
($10238.91)
0x8f2bb8cb72a239d48ec57a9edbc8904fa363b7db6a60ecc3699d51f964ba904c
On 2021-08-21 6:05:03 0x899db1002b48 => 0x37a1b9cc0ab1 10.329061519
BNB ($4638.98810941328)
0xa5007b16a6665a6342a914d6d025aa35547a30b96afa242de026c376ace1d5a9
On 2021-07-08 20:16:45 0x899db1002b48 => 0x37a1b9cc0ab1 17 BNB
($5274.59)
0x1a7cf933f4606b9d50c20de5dca558394c470062445d118d5913e50fb81d9413
On 2021-07-08 20:18:21 0xaf584d540b3b => 0x37a1b9cc0ab1 63 BNB
($19547.01)
0x353b71edc97fe07da9e9f43d1436cd599b4119dc3fab1dab088361d592cb9312
On 2021-07-08 20:19:03 0xf7d51ba4af3b => 0x37a1b9cc0ab1 40 BNB
($12410.8)
0x38375c38bac3f019263090eba91e9bf4e5db298adf728fb1ad469ea3164863cb
On 2021-07-08 20:19:48 0xd500cbf8e91c => 0x37a1b9cc0ab1 38 BNB
($11790.259999999998)
0xeb7bd9acfe35a35755d51a4dd68ea5eab0ff7b2804d37f7704a9dc947660a45f
On 2021-08-21 5:57:48 0xcc77b3248a76 => 0x37a1b9cc0ab1 10 BNB
($4491.2)
0xcdec5b1d975ed39d35bc00c4ee7b43205121044bd6412e6ee35c4cac9ce8ce8b
On 2021-08-21 5:59:54 0xde264dffcf0b => 0x37a1b9cc0ab1 14 BNB
($6287.68)
0xd1230e751d7d2598b3b87d48dbd448344ce7346b999b49b1fc28f3424cdcd4da
On 2021-08-21 5:59:09 0xb0609c99cd03 => 0x37a1b9cc0ab1 53 BNB
($23803.36)

==========

BNB RECEIVED BY 0x36db51f9134c FROM THE 35
The wallet **0x36db51f9134c** Received 201.5 BNB ($61169.354999999996
From The 35 (1 Transactions).

The transactions (1):
0x2e644f6197db61c984cb534156c5c628e05bf4f639aaa46d421b0c6ee6a0df92
On 2021-06-30 21:28:06 0x4af0cecb06e1 => 0x36db51f9134c 201.5 BNB
($61169.354999999996)

==========

BNB RECEIVED BY 0x4af0cecb06e1 FROM THE 35

The wallet **0x4af0cecb06e1** Received 99.685678396 BNB ($30261.58139067372 From The 35 (2 Transactions).

The transactions (2):
0x5cd2816d4111b84da6cd88804295f80ff64893521e1dfa7bc6be3ec3a8e017b3
On 2021-06-30 21:27:27 0x82c6ebc96c46 => 0x4af0cecb06e1 98.685678396 BNB ($29958.01139067372)
0xff4190d5fe5f169bbe3699d18c94a4dcf961ddf5dc9a313fae7ac34f7e8d5af8
On 2021-06-30 21:44:18 0x5565fdb94fdb => 0x4af0cecb06e1 1 BNB ($303.57)

==========

BNB RECEIVED BY 0xb8c4c1365497 FROM THE 35
The wallet **0xb8c4c1365497** Received 95.08065500000001 BNB ($35379.5117255 From The 35 (18 Transactions).

The transactions (18):
0xbbfaf067df90eda0ef005064b0c457a62ceaf398f2bd96e147911645f58100bb
On 2021-08-10 19:41:34 0x5565fdb94fdb => 0xb8c4c1365497 8 BNB ($2976.8)
0xf3c335afd96f0b17c31aced4aa61bbad2db9378e2adfe0dd890f7c73fa46c79b
On 2021-08-10 19:42:31 0x899db1002b48 => 0xb8c4c1365497 2.9 BNB ($1079.0900000000001)
0x6d870ae1c5eb69d4ace4d2017342ca12d8b25fc838107246af5ba2d6266525a3
On 2021-08-10 19:43:19 0xb9e9c0744a7c => 0xb8c4c1365497 2 BNB ($744.2)
0x8cc62b792a579f9b9fb8f06b875f598396928cfc84f27f467dc6cc6e2318af5a
On 2021-08-10 19:44:49 0x7b7d8c8cfd06 => 0xb8c4c1365497 3.137049 BNB ($1167.2959329000003)
0xb23e922cce9405b7ff54cdaf721eac1fdd8622ba848dbee84aef00646945cb9e
On 2021-08-10 19:46:26 0xf7d51ba4af3b => 0xb8c4c1365497 2.802635 BNB ($1042.8604835)
0x4bb0431f0dd6fe45d14eaabc1567df75ef422e0ee4cde6cca8a9ec979bd231ab
On 2021-08-10 19:47:47 0xd500cbf8e91c => 0xb8c4c1365497 2.170672 BNB ($807.7070512000001)
0x412334bb0b9c918449072b59bdf8c760bea3901e1ccf1adb58a25f5ea37ccbe0
On 2021-08-10 19:48:59 0x6612336b7409 => 0xb8c4c1365497 11.41356 BNB ($4246.985676)
0xd5d1a7f769e08e10ff164f1341b6d3487ca02f34cd3992e8cb389dcffc26242a
On 2021-08-10 19:50:14 0xcc77b3248a76 => 0xb8c4c1365497 5.42739 BNB ($2019.531819)

0x19600a57a52a9e1f5527b9aaadc9be203ab7c3d2524720334bdada9671ec4cee
On 2021-08-10 19:52:02 0xe486ce9be1dd => 0xb8c4c1365497 11.308685 BNB ($4207.9616885000005)
0xb61fc231ddf26d243d6f13e68f9492f9059c7f8b7abb9ec75d0f576aefdf041d
On 2021-08-10 19:53:11 0xd0531abec391 => 0xb8c4c1365497 6.299253 BNB ($2343.9520413)
0x365241e746cb09136e6099433e5cf03e6c568f99c31eb794385f4fd04dcf6289
On 2021-08-10 19:54:02 0xf14ef8426a6a => 0xb8c4c1365497 4.522774 BNB ($1682.9242054000001)
0xe494397e0ae90a413ce43f70aa99507fdc9f0189cb85fdbb9c533dc4811b1c34
On 2021-08-10 19:55:02 0x37a0a21f2538 => 0xb8c4c1365497 5.880894 BNB ($2188.2806574)
0x6863bd13d9d8c65e2da928c5fc3468c5064e5cea25424ef3494a84d9018aa01a
On 2021-08-10 19:55:50 0x33202274478f => 0xb8c4c1365497 3.617743 BNB ($1346.1621703)
0x4c1d6f875f114ea075b95b50866946150d71984e19da834b10d46876f0102c25
On 2021-08-10 19:56:51 0xf96acdaf490f => 0xb8c4c1365497 6.3 BNB ($2344.23)
0xafec366144b3449d824f23e3dd3e465033879eca45b12bd1c504ed0de4a5dc7b
On 2021-08-10 19:58:48 0x8b33dc8c7d19 => 0xb8c4c1365497 4.7 BNB ($1748.8700000000001)
0x8910d409dc1bce2e83faf774c807427e7a3c0cb5d90f5a7f3725c6af422187b4
On 2021-08-10 19:59:36 0x1a628dd4645b => 0xb8c4c1365497 5.6 BNB ($2083.76)
0xec773d0d8d5d598718ea02d1ed7fe30a06e861c47127b4a4476b80ee5179a7a7
On 2021-08-10 20:01:24 0x0c1e2c83e069 => 0xb8c4c1365497 6.5 BNB ($2418.65)
0xb4a26bfe576b940c5b53339ce23476f1b45970d1f77c2e772ad23ea4ce017efe
On 2021-08-10 20:02:45 0xfae7be452c1e => 0xb8c4c1365497 2.5 BNB ($930.25)

==========

BNB RECEIVED BY 0xe9988ce4228b FROM THE 35
The wallet **0xe9988ce4228b** Received 94.0 BNB ($46953.0 From The 35 (1 Transactions).

The transactions (1):
0x170dfc53d721947cde4dfc58424a678b94de122fd059ff15c9461352af66af02
On 2021-08-23 22:55:05 0xb0a804c96377 => 0xe9988ce4228b 94 BNB ($46953.0)

==========

BNB RECEIVED BY 0xb0a804c96377 FROM THE 35
The wallet **0xb0a804c96377** Received 76.842757023 BNB ($38382.9571329885 From The 35 (26 Transactions).

The transactions (26):
0x2cace245497659cc172be1548629f7a85154ef6ab0d492042705127f1af47d66
On 2021-08-23 22:20:02 0xea5446b519e9 => 0xb0a804c96377 0.09873066 BNB ($49.31596467)
0x2a96ad5ff7a47317e1ab1f81af373642900080f6f9d48ce3c90a56ffad10635a
On 2021-08-23 22:21:02 0x4af0cecb06e1 => 0xb0a804c96377 0.108135215 BNB ($54.013539892500006)
0xe33e759710df361e21c077a4321716b303207100d6dcec16fb05535fa8d938a8
On 2021-08-23 22:20:35 0x4af0cecb06e1 => 0xb0a804c96377 0 BNB ($0.0)
0xaa2ba3fea922d5ed12716f07e5dea5cffe58dbc1b29f76b946b4fc9492ea6689
On 2021-08-23 22:21:47 0x5565fdb94fdb => 0xb0a804c96377 0.99488413 BNB ($496.944622935)
0x1d99a7d439600f96e190985b0601a2cdd9fe707128e378b2c7aa6f87e7ac63ff
On 2021-08-23 22:22:23 0x0b760618a2b8 => 0xb0a804c96377 0.108239279 BNB ($54.0655198605)
0x482464ac0b3be0959aeee85444759e0a0260af553b795d71084a3ad1a2728e64
On 2021-08-23 22:23:02 0xb9e9c0744a7c => 0xb0a804c96377 7.079883758 BNB ($3536.401937121)
0x672524e1f3e5352439a8178c5506aee1b6ba3d04be931f0a2c460f4e00ff1ac3
On 2021-08-23 22:24:08 0x7b7d8c8cfd06 => 0xb0a804c96377 0.09937288 BNB ($49.636753559999995)
0xa882de6e2548ffef7d7949eb2854b5bb7e94d6802ef1c5bef30b82f7928b8672
On 2021-08-23 22:24:47 0xaf584d540b3b => 0xb0a804c96377 0.108313987 BNB ($54.1028365065)
0xa193a6ee0d4b7c76ec648a0d7ece30b20986bb80fb81383a1aace129de4b8896
On 2021-08-23 22:25:29 0xf7d51ba4af3b => 0xb0a804c96377 0.792858603 BNB ($396.0328721985)
0x671f6118c432dbaf5d53a58fcb71155fcf1d2859689b45c9470484ebdf75cf44
On 2021-08-23 22:26:08 0xd500cbf8e91c => 0xb0a804c96377 7.557205443 BNB ($3774.8241187785)
0x5817e927634d7b52525c6e88015f0efa52d379c752e61c3527814fd08d38bbc9
On 2021-08-23 22:26:50 0x6612336b7409 => 0xb0a804c96377 0.099895068 BNB ($49.897586466)
0xe3994a6ea9f54557f4735e08a1d8842c37edefb3b6ebb1661e40d43f344a8deb
On 2021-08-23 22:27:38 0xcc77b3248a76 => 0xb0a804c96377 0.50907086 BNB ($254.28089457000002)

0x4eee4f9f5a45fa8bcab4513c9b6563f8dff47ff51f1112cef3f8f945fd2877ff
On 2021-08-23 22:28:50 0xe486ce9be1dd => 0xb0a804c96377 0.099373927
BNB ($49.6372765365)
0xebffe7bf48335b8af0fa6b91cc6467b7d3675433b7d21a74f0cffd8db0c49d45
On 2021-08-23 22:29:59 0xd0531abec391 => 0xb0a804c96377 8.80491218
BNB ($4398.05363391)
0xedf85eecbd072a1d07bafcc29de9cdfbc49532fdea9ef3b003f2cb97069b4a6f
On 2021-08-23 22:31:05 0xf14ef8426a6a => 0xb0a804c96377 0.099372977
BNB ($49.6368020115)
0xd36f3a26422ba92c89bcae37c56af6fda32ba6b4b67acfdbcd7ad704aa6ed535
On 2021-08-23 22:32:05 0x37a0a21f2538 => 0xb0a804c96377 3.463535175
BNB ($1730.0358199125)
0xa22f77ff3c58800eae220696ef8173e19a0fe447948478f8161c96b5665d2704
On 2021-08-23 22:34:53 0x33202274478f => 0xb0a804c96377 0.099372839
BNB ($49.6367330805)
0x1466d4f83619b5633e3146a708d29b2548cab97d3f5a2f0276274be3f422c155
On 2021-08-23 22:36:53 0xf96acdaf490f => 0xb0a804c96377 0.130871231
BNB ($65.3701798845)
0x0d668ee74535ce5e143c4c7c1c6197c57333eda138de7437343726b02bb8f052
On 2021-08-23 22:39:11 0x1a628dd4645b => 0xb0a804c96377 0.1 BNB
($49.95)
0x2c184913b32910b751b48e241892e6b9961d49b0821a75334958649d6f91949b
On 2021-08-23 22:48:32 0x0c1e2c83e069 => 0xb0a804c96377 0.1 BNB
($49.95)
0x0328a957acfc8d5c9d2d866cf66c2570930ffb42a86dff1083a586181163dba1
On 2021-08-23 22:47:38 0xfae7be452c1e => 0xb0a804c96377 0.15 BNB
($74.925)
0xeed8880134b4fac01213c31ca050e97d91b99d64037baa692e5eb559f3aa2acb
On 2021-08-23 22:40:44 0x5689770e4fdb => 0xb0a804c96377 15 BNB
($7492.5)
0x3fda4627329e38ff56b457660762f2fe7b622b62875233210b10893cbe131c23
On 2021-08-23 22:41:53 0x0cc1677b63c8 => 0xb0a804c96377 17.7 BNB
($8841.15)
0xf926f0869fbd70e32934026cc25dece9abc437c247540bff903adcf0afa5b8f7
On 2021-08-23 22:43:08 0x885004182d2b => 0xb0a804c96377 12.4 BNB
($6193.8)
0x7891aeb9a224226f28cd2f28c36e505308c946ae196abb45444ecec73bf6d51b
On 2021-08-23 22:45:59 0xde264dffcf0b => 0xb0a804c96377 0.8 BNB
($399.6)
0xa18978a648e44d7df731ecc84414d38ddb7b0d1bc7cc59a345dc6b76825c3e47
On 2021-08-23 22:44:53 0xb0609c99cd03 => 0xb0a804c96377 0.338728811
BNB ($169.1950410945)

==========

BNB RECEIVED BY 0xb0609c99cd03 FROM THE 35
The wallet **0xb0609c99cd03** Received 32.095453897 BNB ($12701.398033698908 From The 35 (3 Transactions).

The transactions (3):
0xbc7837d9d50fd64568f7c08bf5ccb15c100b1aad190133d021cfd0acf4133978
On 2021-07-24 1:18:47 0x5198a3e817f5 => 0xb0609c99cd03 0.09932725 BNB ($29.9719976875)
0xd7d5ceebdcea84eff8a29d07b7f1d2040a41b5d361b503f0144e4c7d0981db93
On 2021-08-18 12:15:36 0xbd1f2dbe5bf0 => 0xb0609c99cd03 20.35857243 BNB ($8062.605439452899)
0x718637fcaefd2a38051148dd3c2809ea062490c47da0c6a9335f5aefd1a96656
On 2021-08-18 12:13:51 0xe723d5cce14b => 0xb0609c99cd03 11.637554217 BNB ($4608.820596558509)

==========

BNB RECEIVED BY 0x7ac7c4a38ad1 FROM THE 35
The wallet **0x7ac7c4a38ad1** Received 22.182287718 BNB ($9122.4658240275 From The 35 (2 Transactions).

The transactions (2):
0x694025c6d2513e475267dfb67297010a45102907fd713f296bbdf389e8dd5d9a
On 2021-08-13 20:31:59 0x4479b6bbbc3e => 0x7ac7c4a38ad1 18.182287718 BNB ($7477.4658240275)
0xa1e760643c1d5cd347a13531829806103449361 6e9cc2b1752a29270775ba24d
On 2021-08-13 20:33:02 0xb0a804c96377 => 0x7ac7c4a38ad1 4 BNB ($1645.0)

==========

BNB RECEIVED BY 0x06a58d4e92d7 FROM THE 35
The wallet **0x06a58d4e92d7** Received 17.11 BNB ($10847.9111 From The 35 (1 Transactions).

The transactions (1):
0x9d59434763c981603c6baf0593376dbfe659abb75966dff2b3c196ccf103d8f5
On 2021-11-15 4:55:16 0x349313e23dc2 => 0x06a58d4e92d7 17.11 BNB ($10847.9111)

==========

BNB RECEIVED BY 0x2f3a51b1a7eb FROM THE 35
The wallet **0x2f3a51b1a7eb** Received 15.9 BNB ($8430.339 From The 35 (1 Transactions).

The transactions (1):
0x67ed3ef4f0399664c023fea1c12739845ebfada353ed6f428f01769efc72c266
On 2021-10-29 17:14:12 0xf14ef8426a6a => 0x2f3a51b1a7eb 15.9 BNB ($8430.339)

==========

BNB RECEIVED BY 0x47fdb62c470f FROM THE 35
The wallet **0x47fdb62c470f** Received 13.51 BNB ($4101.2307 From The 35 (1 Transactions).

The transactions (1):
0xce4184fcb7f154e5db51099f09e367e16983a7f46a66e2cb869c07577fadad8a
On 2021-06-30 6:14:42 0xb9e9c0744a7c => 0x47fdb62c470f 13.51 BNB ($4101.2307)

==========

BNB RECEIVED BY 0xe53e378274b0 FROM THE 35
The wallet **0xe53e378274b0** Received 13.394 BNB ($6595.74136 From The 35 (1 Transactions).

The transactions (1):
0xf2dd0050131eae1b1483be007271c0fb3a0108ed297d5794efae7c3c50194669
On 2021-10-28 21:58:26 0x7b7d8c8cfd06 => 0xe53e378274b0 13.394 BNB ($6595.74136)

==========

BNB RECEIVED BY 0xd7b12e6526c8 FROM THE 35
The wallet **0xd7b12e6526c8** Received 10.47 BNB ($6803.5107 From The 35 (1 Transactions).

The transactions (1):
0xa66b79398c5b188b6d1c99f03700e0096da715a04c2ccbca3cf661639015e4ad

On 2021-11-13 17:49:10 0x8b33dc8c7d19 => 0xd7b12e6526c8 10.47 BNB ($6803.5107)

==========

BNB RECEIVED BY 0xd59dad4abcc1 FROM THE 35
The wallet **0xd59dad4abcc1** Received 10.44 BNB ($6619.064399999999 From The 35 (1 Transactions).

The transactions (1):
0x7a3d3a58d2f44303da65a83fafed56ec13e3478a162abe0a4600f4d374fbf9fb
On 2021-11-15 6:30:46 0x53ceb80033b1 => 0xd59dad4abcc1 10.44 BNB ($6619.064399999999)

==========

BNB RECEIVED BY 0x04ac37f75a83 FROM THE 35
The wallet **0x04ac37f75a83** Received 10.34 BNB ($5482.3714 From The 35 (1 Transactions).

The transactions (1):
0xcc8d2face8ea4410ae54397d111ed44d6749f7cad9e0f219d281babfe28b82d0
On 2021-10-29 17:40:05 0xe723d5cce14b => 0x04ac37f75a83 10.34 BNB ($5482.3714)

==========

BNB RECEIVED BY 0xebc97df089b8 FROM THE 35
The wallet **0xebc97df089b8** Received 9.36 BNB ($4948.8192 From The 35 (1 Transactions).

The transactions (1):
0xe98de2bd4ef681c0ca617f566ebef18caa4c7e9deef27ab1548b17bf97a041b7
On 2021-10-30 5:22:59 0x804ff5fa6fbc => 0xebc97df089b8 9.36 BNB ($4948.8192)

==========

BNB RECEIVED BY 0x775c3142bbc8 FROM THE 35
The wallet **0x775c3142bbc8** Received 8.53 BNB ($5408.105299999999 From The 35 (1 Transactions).

The transactions (1):
0xcfef546390addfeb04a245bda62895e5407b90dd819b171bc2286bc6dd5b2735
On 2021-11-15 4:21:36 0xfae7be452c1e => 0x775c3142bbc8 8.53 BNB ($5408.105299999999)

==========

BNB RECEIVED BY 0x5cf37f315d78 FROM THE 35
The wallet **0x5cf37f315d78** Received 8.525 BNB ($3447.42475 From The 35 (1 Transactions).

The transactions (1):
0xecfeb8bc66a85d64960891bfa1c773e72461bd2ada32a50d450bbb09100912af
On 2021-10-10 18:58:35 0x885004182d2b => 0x5cf37f315d78 8.525 BNB ($3447.42475)

==========

BNB RECEIVED BY 0x1b4622090e36 FROM THE 35
The wallet **0x1b4622090e36** Received 8.33 BNB ($2528.7381 From The 35 (1 Transactions).

The transactions (1):
0xd5441ef77fb475326b9b8b35d1a27fc9ebcd8b0456dbb2ee9b8dfaabb8146664
On 2021-06-30 0:43:06 0x82c6ebc96c46 => 0x1b4622090e36 8.33 BNB ($2528.7381)

==========

BNB RECEIVED BY 0x411f1b689a70 FROM THE 35
The wallet **0x411f1b689a70** Received 8.23 BNB ($5217.9023 From The 35 (1 Transactions).

The transactions (1):
0xefa276c32568929308a100b08e0aa9c4f032c0809b8639de111aa107ef9f9db4
On 2021-11-15 4:07:15 0x0c1e2c83e069 => 0x411f1b689a70 8.23 BNB ($5217.9023)

==========

BNB RECEIVED BY 0x95cc0fc2698b FROM THE 35
The wallet **0x95cc0fc2698b** Received 7.926601795999999 BNB

```
($3939.2288932422002 From The 35 (18 Transactions).

The transactions (18):
0x7fb57a360a354b087db30b8998513033f026c68eaec77d8ac3a26cc216cfdde6
On 2021-11-28 18:42:01 0x7b7d8c8cfd06 => 0x95cc0fc2698b 0.000001955
BNB ($0.00119636225)
0x34dc2ce84d4296c567f9bd9cf6a8ccc6fdcefb251832cd48e99d9f853548d23e
On 2021-11-28 18:43:35 0xf14ef8426a6a => 0x95cc0fc2698b 0.007349751
BNB ($4.49768012445)
0x527ae17459024b84cc4bdfecb7ac76b651b009de410e2fde4022b7e8438d2b0b
On 2021-11-28 18:44:18 0x37a0a21f2538 => 0x95cc0fc2698b 0.009984536
BNB ($6.110036805200001)
0x072deacb250270b7a12ad1829880144024f30cf1e0fbd8ff1c6302d3d36c5643
On 2021-11-28 18:44:54 0x33202274478f => 0x95cc0fc2698b 0.008877038
BNB ($5.432303404100001)
0x917dea7e142552f23676d6d0ed417d046d287764d171076b936f21afb49f1420
On 2021-11-28 18:49:14 0x8b33dc8c7d19 => 0x95cc0fc2698b 0.010179256
BNB ($6.2291957092)
0x4487e207cd40794c62659866ddd73d5fd8c714ca0e29cc9f60dae4cebefc2c9d
On 2021-11-28 18:50:08 0x1a628dd4645b => 0x95cc0fc2698b 3.81248493
BNB ($2333.0501529135004)
0xce725e7e7cd4c568ad5b2cd7eb46becd21f67a26f4b633e39b8d5006ca9ccc1f
On 2021-11-28 18:55:49 0x0c1e2c83e069 => 0x95cc0fc2698b 0.008360688
BNB ($5.1163230216)
0x609026acd9c067d5d774c16c0a40d15fef42be5b426a34669cd161a98c096e91
On 2021-11-28 18:56:49 0xfae7be452c1e => 0x95cc0fc2698b 0.00912054
BNB ($5.581314453)
0x6f4f804659805730be3570f8f5d7d1cca1f992c340be63ff877196ed3ebcf2f3
On 2021-08-10 20:10:00 0xfae7be452c1e => 0x95cc0fc2698b 3.8 BNB
($1413.98)
0x0a6b812e75b88c4dd38b4f197f6f96306e7cafbf832a426f6761643e94bf2801
On 2021-11-28 18:57:31 0x349313e23dc2 => 0x95cc0fc2698b 0.002239659
BNB ($1.37055932505)
0xa616e6554323c8d568447728342b03382a9f2cee64716bdcf5c544f5a0147e45
On 2021-11-28 18:58:33 0x53ceb80033b1 => 0x95cc0fc2698b 0.009437591
BNB ($5.77533381245)
0x6c20d09316f75887bd7f05564a2d295e5fd3ee7019247be2ffb07f2ab588eb88
On 2021-11-28 18:59:18 0x5689770e4fdb => 0x95cc0fc2698b 0.067584681
BNB ($41.35844553795)
0x16abfc344c53842b4d72df52de14c76e3e8379d82a42c51c2ec5d7d90fbe8d21
On 2021-11-28 19:01:18 0x0cc1677b63c8 => 0x95cc0fc2698b 0.058909784
BNB ($36.0498423188)
```

0x5cbb39204965dad8e86f75ca5947f1b453ddb8028547ad481f6c3e23df23e5d0
On 2021-11-28 19:02:33 0x4479b6bbbc3e => 0x95cc0fc2698b 0.10738559
BNB ($65.71461180050001)
0xd7a3b2d345bf48182efc6d9b84db734a2543ed61d8e4cb56cb21b28b4599ce1e
On 2021-11-28 19:04:13 0x885004182d2b => 0x95cc0fc2698b 0.00063299
BNB ($0.38735823050000007)
0x0253a206166fec47083cc7587cffd844add679a6ba4c9283b8941927fdf49e5b
On 2021-11-28 19:05:33 0xde264dffcf0b => 0x95cc0fc2698b 0.000833367
BNB ($0.5099789356500001)
0x558fd126657e8e240b6b854ba366e114787379fedf659b97ceb370e75eab4a5a
On 2021-11-05 22:40:13 0xde264dffcf0b => 0x95cc0fc2698b 0.005999 BNB
($3.6460122299999997)
0xfcc78a0a012561ddebd0232322167a9639a3fe156774c7423df5403e26faf528
On 2021-11-28 19:08:12 0xe723d5cce14b => 0x95cc0fc2698b 0.00722044
BNB ($4.418548258)

==========

BNB RECEIVED BY 0xd14a0a1a4321 FROM THE 35
The wallet **0xd14a0a1a4321** Received 7.55 BNB ($3991.8360000000002
From The 35 (1 Transactions).

The transactions (1):
0xbeaf5eaceaa748fd61231ef74240cdbcb2597d915d16ec5cfcbc18f1cb656654
On 2021-10-30 4:58:38 0xde264dffcf0b => 0xd14a0a1a4321 7.55 BNB
($3991.8360000000002)

==========

BNB RECEIVED BY 0x11ab0adddd54 FROM THE 35
The wallet **0x11ab0adddd54** Received 7.16 BNB ($2059.3592 From The 35
(2 Transactions).

The transactions (2):
0x5897ac890a3ad3c5913dd8bfc1e1285be00ff76e5f87ae3ab78b4b89e10d637c
On 2021-07-01 13:18:36 0x0b760618a2b8 => 0x11ab0adddd54 6.16 BNB
($1771.7392)
0xb53f98b101b0d94d3952c4073fc2f6a36e4914abaea5b6e8c859f06ae7c8ad2f
On 2021-07-01 5:39:40 0x0b760618a2b8 => 0x11ab0adddd54 1 BNB
($287.62)

==========

BNB RECEIVED BY 0x5adfe3fa265d FROM THE 35
The wallet **0x5adfe3fa265d** Received 6.82 BNB ($1961.5684 From The 35 (1 Transactions).

The transactions (1):
0x86ce1ee5cf6a6663b42aa0f1146960183b12c726ffab07c7851af4a234f0dcf1
On 2021-07-01 6:25:35 0x0b760618a2b8 => 0x5adfe3fa265d 6.82 BNB ($1961.5684)

==========

BNB RECEIVED BY 0x97e2ea1a5c00 FROM THE 35
The wallet **0x97e2ea1a5c00** Received 6.4912 BNB ($1866.9989440000002 From The 35 (1 Transactions).

The transactions (1):
0xf8b9de02b306d1912f9a1e800c766df97f464ffae0db9a942a6ea7ec3bd1aa04
On 2021-07-01 20:14:14 0x0b760618a2b8 => 0x97e2ea1a5c00 6.4912 BNB ($1866.9989440000002)

==========

BNB RECEIVED BY 0xc9541a61d2f5 FROM THE 35
The wallet **0xc9541a61d2f5** Received 6.4 BNB ($2588.096 From The 35 (1 Transactions).

The transactions (1):
0xe123ce65905d08e6405ac03fc53118d5181677d23424f84a0604cd4ca12f3235
On 2021-10-10 7:00:16 0x1a628dd4645b => 0xc9541a61d2f5 6.4 BNB ($2588.096)

==========

BNB RECEIVED BY 0xed1d461d58ad FROM THE 35
The wallet **0xed1d461d58ad** Received 6.35 BNB ($2567.8765 From The 35 (1 Transactions).

The transactions (1):
0x2c70e25dafef03c16395540e346d0fd9e50137dfa5c81c0e5e49a00ec1d1a6b8
On 2021-10-10 18:03:08 0x804ff5fa6fbc => 0xed1d461d58ad 6.35 BNB ($2567.8765)

==========

BNB RECEIVED BY 0x9b9f7084b0eb FROM THE 35
The wallet **0x9b9f7084b0eb** Received 6.01 BNB ($3186.5621 From The 35 (1 Transactions).

The transactions (1):
0x9b4d65788f213fbb295ecfd873da0982fe6874ac94b31e5299d4ef7a5d8b8e38
On 2021-10-29 18:07:51 0xf7d51ba4af3b => 0x9b9f7084b0eb 6.01 BNB ($3186.5621)

==========

BNB RECEIVED BY 0xa5b287097167 FROM THE 35
The wallet **0xa5b287097167** Received 5.8 BNB ($2345.462 From The 35 (1 Transactions).

The transactions (1):
0x929825eb30a7009f090cd6f5ff0ba25d72e0b44dcfa573229e31335b69ff635a
On 2021-10-10 2:35:56 0xb9e9c0744a7c => 0xa5b287097167 5.8 BNB ($2345.462)

==========

BNB RECEIVED BY 0xa6d4581adc47 FROM THE 35
The wallet **0xa6d4581adc47** Received 5.3 BNB ($2143.267 From The 35 (1 Transactions).

The transactions (1):
0x9444a3a2fbbe72c543d5e614c3db76e7258c9d7fcc219fe6493e9b12f91a2b52
On 2021-10-10 17:43:09 0x53ceb80033b1 => 0xa6d4581adc47 5.3 BNB ($2143.267)

==========

BNB RECEIVED BY 0x6732a0b5bdfd FROM THE 35
The wallet **0x6732a0b5bdfd** Received 4.22 BNB ($2690.5876 From The 35 (1 Transactions).

The transactions (1):
0x65682c2dddb1e4f8983c8eb3df4cc86c7c94ed58794ff238fa5f05ee87461f25

On 2021-11-06 20:01:48 0xb9e9c0744a7c => 0x6732a0b5bdfd 4.22 BNB ($2690.5876)

==========

BNB RECEIVED BY 0xfaf8b4876e0c FROM THE 35
The wallet **0xfaf8b4876e0c** Received 2.99 BNB ($1906.3642000000002 From The 35 (1 Transactions).

The transactions (1):
0xd543be77f1e0587b5227bce3de75568afac5e9cefc8012fa4f1a333099ae3bc3
On 2021-11-06 22:46:18 0x37a0a21f2538 => 0xfaf8b4876e0c 2.99 BNB ($1906.3642000000002)

==========

BNB RECEIVED BY 0x1d063f044277 FROM THE 35
The wallet **0x1d063f044277** Received 2.0 BNB ($632.24 From The 35 (3 Transactions).

The transactions (3):
0x6078b7111fcedf5bc9b04697235051da9fcc302d6320ddc93536bdd29a0b373e
On 2021-07-10 1:52:40 0xb9e9c0744a7c => 0x1d063f044277 0.5 BNB ($158.06)
0x85a2c50962f2d9c829ebe82cdf16f7114a4d99a7cc48422377f93ee976f8f3a1
On 2021-07-10 1:54:52 0x7b7d8c8cfd06 => 0x1d063f044277 0.5 BNB ($158.06)
0xdbdefd471f9be2f1f90f8c617c956ff73ab8e68502dd59d209752b94a4e79a15
On 2021-07-10 1:51:34 0xaf584d540b3b => 0x1d063f044277 1 BNB ($316.12)

==========

BNB RECEIVED BY 0xb9e9c0744a7c FROM THE 35
The wallet **0xb9e9c0744a7c** Received 1.018358 BNB ($311.30936564 From The 35 (2 Transactions).

The transactions (2):
0x2cc41cf8b4ff07fcf1f1566f0043eec4ca3bb9987513f70aec118637209c5176
On 2021-06-30 22:07:21 0x0b760618a2b8 => 0xb9e9c0744a7c 1 BNB ($303.57)
0x46d84b24972265c20aca69047959dcac2560317f11e3dd585d63e33da61edef9

On 2021-10-01 18:20:05 0x349313e23dc2 => 0xb9e9c0744a7c 0.018358 BNB ($7.739365639999999)

==========

BNB RECEIVED BY 0x7b7d8c8cfd06 FROM THE 35
The wallet **0x7b7d8c8cfd06** Received 1.01 BNB ($307.7858 From The 35 (2 Transactions).

The transactions (2):
0x9e63c0a456650e847736cf6e3ca3125c17e9207413b3d22a23fa1da0eff0d02e
On 2021-06-30 9:11:25 0xb9e9c0744a7c => 0x7b7d8c8cfd06 1 BNB ($303.57)
0x9a428d0df41b1c78da4c21628f2c2693aa9eb5d816fdd144f3b36b54c0f39a02
On 2021-10-01 18:20:44 0x349313e23dc2 => 0x7b7d8c8cfd06 0.01 BNB ($4.2158)

==========

BNB RECEIVED BY 0x82c6ebc96c46 FROM THE 35
The wallet **0x82c6ebc96c46** Received 1.0 BNB ($303.57 From The 35 (1 Transactions).

The transactions (1):
0xd1d3f5eb4966d700b7f6a5ac1efeed6e26e4f1005b6d1af37c83a3942f05ec5d
On 2021-06-30 21:43:45 0x5565fdb94fdb => 0x82c6ebc96c46 1 BNB ($303.57)

==========

BNB RECEIVED BY 0xa286da51f0ee FROM THE 35
The wallet **0xa286da51f0ee** Received 0.2 BNB ($99.9 From The 35 (1 Transactions).

The transactions (1):
0xbb2fa560f2191e2eefc89bfa63928896fbe0c3978536f811b9c0f635b4b2f254
On 2021-08-23 21:28:53 0xcc77b3248a76 => 0xa286da51f0ee 0.2 BNB ($99.9)

==========

BNB RECEIVED BY 0xe723d5cce14b FROM THE 35

The wallet **0xe723d5cce14b** Received 0.131915545 BNB ($56.38070393299999 From The 35 (1 Transactions).

The transactions (1):
0xcf040daafadd4bddce258501a539c3d016750185a0758600ed3497014f39b399
On 2021-10-02 19:13:50 0xb0a804c96377 => 0xe723d5cce14b 0.131915545 BNB ($56.38070393299999)

==========

BNB RECEIVED BY 0x8c61bf72b950 FROM THE 35
The wallet **0x8c61bf72b950** Received 0.108353865 BNB ($42.91138115595 From The 35 (1 Transactions).

The transactions (1):
0x0b981bd07d5c0285cec0dc8ec622eecbf9bede3f2d79d9515e35632f83e9d502
On 2021-08-18 11:00:57 0x82c6ebc96c46 => 0x8c61bf72b950 0.108353865 BNB ($42.91138115595)

==========

BNB RECEIVED BY 0x899db1002b48 FROM THE 35
The wallet **0x899db1002b48** Received 0.1 BNB ($41.594 From The 35 (1 Transactions).

The transactions (1):
0x7e6a393c1c2f9fb0935ec6180786b89bfbc341b4960b3057a07155b1a7104f6d
On 2021-08-16 4:13:56 0xf7d51ba4af3b => 0x899db1002b48 0.1 BNB ($41.594)

==========

BNB RECEIVED BY 0x349313e23dc2 FROM THE 35
The wallet **0x349313e23dc2** Received 0.1 BNB ($41.594 From The 35 (1 Transactions).

The transactions (1):
0xff969126cedd8ec01aa9810f03f701ce1cb085e55b924a04263be8de08ef9cc5
On 2021-08-16 4:14:38 0xf7d51ba4af3b => 0x349313e23dc2 0.1 BNB ($41.594)

==========

BNB RECEIVED BY 0xf96acdaf490f FROM THE 35
The wallet **0xf96acdaf490f** Received 0.088564347 BNB ($53.82675317619 From The 35 (2 Transactions).

The transactions (2):
0x67435ec6bbeddd5237a4087b0b958316b8e552d831feba1c012fad95944ee7f7
On 2021-11-05 21:32:54 0xf7d51ba4af3b => 0xf96acdaf490f 0.008564347 BNB ($5.20515317619)
0x40ed739aa58871225839c0ef3e8918c331911e70e6cccc4b5a2478a824fa2f7d
On 2021-11-05 22:38:22 0xf14ef8426a6a => 0xf96acdaf490f 0.08 BNB ($48.6216)

==========

BNB RECEIVED BY 0xf7d51ba4af3b FROM THE 35
The wallet **0xf7d51ba4af3b** Received 0.01 BNB ($4.2158 From The 35 (1 Transactions).

The transactions (1):
0x71dc70c1e3e3df634d8c784b5a0130586754456011b27a906caed574d3630a12
On 2021-10-01 18:22:11 0x349313e23dc2 => 0xf7d51ba4af3b 0.01 BNB ($4.2158)

==========

BNB RECEIVED BY 0xf14ef8426a6a FROM THE 35
The wallet **0xf14ef8426a6a** Received 0.01 BNB ($4.2158 From The 35 (1 Transactions).

The transactions (1):
0x8f6037baa9f1720fc41130df6c457db9953d05d32f6a70625397fa33c4046291
On 2021-10-01 18:22:50 0x349313e23dc2 => 0xf14ef8426a6a 0.01 BNB ($4.2158)

==========

BNB RECEIVED BY 0x33202274478f FROM THE 35
The wallet **0x33202274478f** Received 0.009699173 BNB ($5.89486637421 From The 35 (1 Transactions).

The transactions (1):

0x9a8153c188e9e8f627fa3be4d535028b26dd7ece808a03e1577b14c8b2b4fd40
On 2021-11-05 6:22:08 0x804ff5fa6fbc => 0x33202274478f 0.009699173
BNB ($5.89486637421)

==========

BNB RECEIVED BY 0x37a0a21f2538 FROM THE 35
The wallet **0x37a0a21f2538** Received 0.007981466 BNB ($5.07093709228
From The 35 (2 Transactions).

The transactions (2):
0xb4242d1597b4d00441f36d56a69551ab76209d54195a85d4cade6984b423a8a7
On 2021-11-06 22:19:00 0xb9e9c0744a7c => 0x37a0a21f2538 0.007381466
BNB ($4.70627509228)
0xcb1ba99e760e9e3892cee028eafb0c7afd6d15900e5cd7f397c199e4730f48c9
On 2021-11-05 22:37:34 0x7b7d8c8cfd06 => 0x37a0a21f2538 0.0006 BNB
($0.36466199999999993)

==========

BNB RECEIVED BY CONTRACT0x248c1e2b50c7 FROM THE 35
The wallet CONTRACT**0x248c1e2b50c7** Received 0.0 BNB ($0.0 From The 35
(0 Transactions).

The transactions (0):

==========

BNB RECEIVED BY 0xc933c524afa6 FROM THE 35
The wallet **0xc933c524afa6** Received 0.0 BNB ($0.0 From The 35 (2
Transactions).

The transactions (2):
0x1cdb545285dfc71e1dfc132aa277b6d96e12ea9ffc6f8177652f377cde3fcd14
On 2021-11-05 6:24:59 0x33202274478f => 0xc933c524afa6 0 BNB ($0.0)
0x22a565f5d8451196c81a42f76849d8b7116866439a1727dd488936f3712b47dd
On 2021-10-02 19:17:59 0x4479b6bbbc3e => 0xc933c524afa6 0 BNB ($0.0)

==========

Total BNB sent from The 35: 1211.6675677449996 BNB

($466969.0917709158)
Note: THIS AMOUNT IS AN APPROXIMATION, THERE MIGHT BE DUPLICATES (for example wallet a sends 1 bnb to wallet b, then wallet b sends the same bnb to wallet c)

2.6.4.2 BNB The 35 Sent to Other Wallets (short version)

Url: https://pastebin.com/D71SC9TA
https://archive.li/qxxiD

BNB RECEIVED BY WALLET FROM THE 35 (without transactions. Sorted by amount received)

The wallet **0x37a1b9cc0ab1** Received 377.329061519 BNB ($129409.94810941328 From The 35 (15 Transactions).
The wallet **0x36db51f9134c** Received 201.5 BNB ($61169.354999999996 From The 35 (1 Transactions).
The wallet **0x4af0cecb06e1** Received 99.685678396 BNB ($30261.58139067372 From The 35 (2 Transactions).
The wallet **0xb8c4c1365497** Received 95.08065500000001 BNB ($35379.5117255 From The 35 (18 Transactions).
The wallet **0xe9988ce4228b** Received 94.0 BNB ($46953.0 From The 35 (1 Transactions).
The wallet **0xb0a804c96377** Received 76.842757023 BNB ($38382.9571329885 From The 35 (26 Transactions).
The wallet **0xb0609c99cd03** Received 32.095453897 BNB ($12701.398033698908 From The 35 (3 Transactions).
The wallet **0x7ac7c4a38ad1** Received 22.182287718 BNB ($9122.4658240275 From The 35 (2 Transactions).
The wallet **0x06a58d4e92d7** Received 17.11 BNB ($10847.9111 From The 35 (1 Transactions).
The wallet **0x2f3a51b1a7eb** Received 15.9 BNB ($8430.339 From The 35 (1 Transactions).
The wallet **0x47fdb62c470f** Received 13.51 BNB ($4101.2307 From The 35 (1 Transactions).
The wallet **0xe53e378274b0** Received 13.394 BNB ($6595.74136 From The 35 (1 Transactions).
The wallet **0xd7b12e6526c8** Received 10.47 BNB ($6803.5107 From The 35 (1 Transactions).
The wallet **0xd59dad4abcc1** Received 10.44 BNB ($6619.064399999999 From The 35 (1 Transactions).
The wallet **0x04ac37f75a83** Received 10.34 BNB ($5482.3714 From The 35

(1 Transactions).
The wallet **0xebc97df089b8** Received 9.36 BNB ($4948.8192 From The 35 (1 Transactions).
The wallet **0x775c3142bbc8** Received 8.53 BNB ($5408.105299999999 From The 35 (1 Transactions).
The wallet **0x5cf37f315d78** Received 8.525 BNB ($3447.42475 From The 35 (1 Transactions).
The wallet **0x1b4622090e36** Received 8.33 BNB ($2528.7381 From The 35 (1 Transactions).
The wallet **0x411f1b689a70** Received 8.23 BNB ($5217.9023 From The 35 (1 Transactions).
The wallet **0x95cc0fc2698b** Received 7.926601795999999 BNB ($3939.2288932422002 From The 35 (18 Transactions).
The wallet **0xd14a0a1a4321** Received 7.55 BNB ($3991.8360000000002 From The 35 (1 Transactions).
The wallet **0x11ab0adddd54** Received 7.16 BNB ($2059.3592 From The 35 (2 Transactions).
The wallet **0x5adfe3fa265d** Received 6.82 BNB ($1961.5684 From The 35 (1 Transactions).
The wallet **0x97e2ea1a5c00** Received 6.4912 BNB ($1866.9989440000002 From The 35 (1 Transactions).
The wallet **0xc9541a61d2f5** Received 6.4 BNB ($2588.096 From The 35 (1 Transactions).
The wallet **0xed1d461d58ad** Received 6.35 BNB ($2567.8765 From The 35 (1 Transactions).
The wallet **0x9b9f7084b0eb** Received 6.01 BNB ($3186.5621 From The 35 (1 Transactions).
The wallet **0xa5b287097167** Received 5.8 BNB ($2345.462 From The 35 (1 Transactions).
The wallet **0xa6d4581adc47** Received 5.3 BNB ($2143.267 From The 35 (1 Transactions).
The wallet **0x6732a0b5bdfd** Received 4.22 BNB ($2690.5876 From The 35 (1 Transactions).
The wallet **0xfaf8b4876e0c** Received 2.99 BNB ($1906.3642000000002 From The 35 (1 Transactions).
The wallet **0x1d063f044277** Received 2.0 BNB ($632.24 From The 35 (3 Transactions).
The wallet **0xb9e9c0744a7c** Received 1.018358 BNB ($311.30936564 From The 35 (2 Transactions).
The wallet **0x7b7d8c8cfd06** Received 1.01 BNB ($307.7858 From The 35 (2 Transactions).
The wallet **0x82c6ebc96c46** Received 1.0 BNB ($303.57 From The 35 (1

Transactions).
The wallet **0xa286da51f0ee** Received 0.2 BNB ($99.9 From The 35 (1 Transactions).
The wallet **0xe723d5cce14b** Received 0.131915545 BNB ($56.38070393299999 From The 35 (1 Transactions).
The wallet **0x8c61bf72b950** Received 0.108353865 BNB ($42.91138115595 From The 35 (1 Transactions).
The wallet **0x899db1002b48** Received 0.1 BNB ($41.594 From The 35 (1 Transactions).
The wallet **0x349313e23dc2** Received 0.1 BNB ($41.594 From The 35 (1 Transactions).
The wallet **0xf96acdaf490f** Received 0.088564347 BNB ($53.82675317619 From The 35 (2 Transactions).
The wallet **0xf7d51ba4af3b** Received 0.01 BNB ($4.2158 From The 35 (1 Transactions).
The wallet **0xf14ef8426a6a** Received 0.01 BNB ($4.2158 From The 35 (1 Transactions).
The wallet **0x33202274478f** Received 0.009699173 BNB ($5.89486637421 From The 35 (1 Transactions).
The wallet **0x37a0a21f2538** Received 0.007981466 BNB ($5.07093709228 From The 35 (2 Transactions).
The wallet **0x248c1e2b50c7** (Contract) Received 0.0 BNB ($0.0 From The 35
The wallet **0xc933c524afa6** Received 0.0 BNB ($0.0 From The 35 (2 Transactions).

Total BNB sent from The 35: 1211.6675677449996 BNB ($466969.0917709158)

2.6.4.3 PROXY WALLETS USED BY THE 35 TO SEND BNB TO 0xBB3F

Url: https://pastebin.com/SdmN1V8S
https://archive.li/fldMg

PROXY WALLETS USED BY THE 35 TO SEND BNB TO 0xBB3F

THESE WALLETS WERE USED AS A “PROXY” TO SEND BNB FROM THE 35s TO 0xbb3f (SimpleSwap 1). Every one of these proxies were empty wallets and they only have 2 transactions: one receiving BNB from one of The 35, a second transaction sending (immediately) the BNB to 0xbb3f.

The wallet **0xe9988ce4228b** received from **0xb0a804c96377** 94 BNB ($46953.0) after 12.0 seconds, they sent 93.999895 BNB ($46952.947552499994) to 0xBb3fd383d1C

The wallet **0x06a58d4e92d7** received from **0x349313e23dC2** 17.11 BNB ($10847.9111) after 12.0 seconds, they sent 17.109895 BNB ($10847.844528950001) to 0xBb3fd383d1C

The wallet **0x2f3a51b1a7eb** received from **0xF14ef8426A6A** 15.9 BNB ($8430.339) after 133.0 seconds, they sent 15.899895 BNB ($8430.283327950001) to 0xBb3fd383d1C

The wallet **0xe53e378274b0** received from **0x7B7D8c8cfD06** 13.394 BNB ($6595.74136) after 9.0 seconds, they sent 13.393895 BNB ($6595.6896538) to 0xBb3fd383d1C

The wallet **0xd7b12e6526c8** received from **0x8b33DC8c7D19** 10.47 BNB ($6803.5107) after 18.0 seconds, they sent 10.469895 BNB ($6803.442469949999) to 0xBb3fd383d1C

The wallet **0xd59dad4abcc1** received from **0x53ceb80033b1** 10.44 BNB ($6619.064399999999) after 9.0 seconds, they sent 10.439895 BNB ($6618.9978289499995) to 0xBb3fd383d1C

The wallet **0x04ac37f75a83** received from **0xE723D5Cce14B** 10.34 BNB ($5482.3714) after 51.0 seconds, they sent 10.339895 BNB ($5482.31572795) to 0xBb3fd383d1C

The wallet **0xebc97df089b8** received from **0x804FF5Fa6FbC** 9.36 BNB ($4948.8192) after 9.0 seconds, they sent 9.359895 BNB ($4948.7636844) to 0xBb3fd383d1C

The wallet **0x775c3142bbc8** received from **0xFaE7be452c1e** 8.53 BNB ($5408.105299999999) after 10.0 seconds, they sent 8.529895 BNB ($5408.0387289499995) to 0xBb3fd383d1C

The wallet **0x5cf37f315d78** received from **0x885004182d2B** 8.525 BNB ($3447.42475) after 12.0 seconds, they sent 8.524895 BNB ($3447.38228905) to 0xBb3fd383d1C

The wallet **0x411f1b689a70** received from **0x0C1e2C83E069** 8.23 BNB ($5217.9023) after 9.0 seconds, they sent 8.229895 BNB

($5217.835728950001) to 0xBb3fd383d1C

The wallet **0xd14a0a1a4321** received from **0xdE264dFFcf0B** 7.55 BNB ($3991.8360000000002) after 9.0 seconds, they sent 7.549895 BNB ($3991.7804844) to 0xBb3fd383d1C

The wallet **0xc9541a61d2f5** received from **0x1a628Dd4645b** 6.4 BNB ($2588.096) after 18.0 seconds, they sent 6.399895 BNB ($2588.05353905) to 0xBb3fd383d1C

The wallet **0xed1d461d58ad** received from **0x804FF5Fa6FbC** 6.35 BNB ($2567.8765) after 15.0 seconds, they sent 6.349895 BNB ($2567.83403905) to 0xBb3fd383d1C

The wallet **0x9b9f7084b0eb** received from **0xF7D51ba4aF3b** 6.01 BNB ($3186.5621) after 114.0 seconds, they sent 6.009895 BNB ($3186.50642795) to 0xBb3fd383d1C

The wallet **0xa5b287097167** received from **0xB9e9c0744a7C** 5.8 BNB ($2345.462) after 12.0 seconds, they sent 5.799895 BNB ($2345.41953905) to 0xBb3fd383d1C

The wallet **0xa6d4581adc47** received from **0x53ceb80033b1** 5.3 BNB ($2143.267) after 12.0 seconds, they sent 5.299895 BNB ($2143.22453905) to 0xBb3fd383d1C

The wallet **0x6732a0b5bdfd** received from **0xB9e9c0744a7C** 4.22 BNB ($2690.5876) after 12.0 seconds, they sent 4.219895 BNB ($2690.5206541000002) to 0xBb3fd383d1C

The wallet **0xfaf8b4876e0c** received from **0x37a0A21f2538** 2.99 BNB ($1906.3642000000002) after 12.0 seconds, they sent 2.989895 BNB ($1906.2972541000001) to 0xBb3fd383d1C

Total BNB sent from The 35 to 0xbb3f (through a proxy): 250.91700500000002 BNB ($132173.17799814997).

And they used 19 (different) Proxy wallets to send the BNB to 0xbb3f.

16 of The 35 used this procedure (3 of them sent twice), the list of The 35 that sent to 0xbb3f:

0x0C1e2C83E069
0x1a628Dd4645b
0x349313e23dC2
0x37a0A21f2538
0x53ceb80033b1
**   0x53ceb80033b1**
0x7B7D8c8cfD06
0x804FF5Fa6FbC
**   0x804FF5Fa6FbC**
0x885004182d2B
0x8b33DC8c7D19
0xB9e9c0744a7C
**   0xB9e9c0744a7C**
0xE723D5Cce14B
0xF14ef8426A6A
0xF7D51ba4aF3b
0xFaE7be452c1e
0xb0a804c96377
0xdE264dFFcf0B

THE TRANSACTIONS:

0x585525e74c27eaa48a9672335bb9636b5e511dc4c88d17497662e193f10c8df1
On 2021-10-29 17:40:56 0x04AC37F75a8392E471b62545B9FA58eb4d8a80B8 =>
0xBb3fd383d1C5540E52EF0A7bcb9433375793aEAF SimpleSwap 1 10.339895
BNB $11,241.47
0xcc8d2face8ea4410ae54397d111ed44d6749f7cad9e0f219d281babfe28b82d0
On 2021-10-29 17:40:05 0xE723D5Cce14BB791e438aC62Ed2960A4d132811E =>
0x04AC37F75a8392E471b62545B9FA58eb4d8a80B8 10.34 BNB $11,241.58

0x063df40f2ea77602ccdc8d168928e43647f07b0b6c8e8dd483ce122a6cd406dc
On 2021-11-15 04:55:28 0x06a58d4E92D740eAFccfB0fb14F66F454e95a3cf =>
0xBb3fd383d1C5540E52EF0A7bcb9433375793aEAF SimpleSwap 1 17.109895
BNB $18,612.41
0x9d59434763c981603c6baf0593376dbfe659abb75966dff2b3c196ccf103d8f5
On 2021-11-15 04:55:16 0x349313e23dC25E14dACeB81B6618691871c3ccfd =>
0x06a58d4E92D740eAFccfB0fb14F66F454e95a3cf 17.11 BNB $18,612.52

0xc22ace04c63446cab4ab6ba823d0f9d68f4744f98f7dcee7b3cd009389b687ae
On 2021-10-29 17:16:25 0x2F3a51B1a7eB433cD8d32215D97d775B089c10Dc =>
0xBb3fd383d1C5540E52EF0A7bcb9433375793aEAF SimpleSwap 1 15.899895
BNB $17,296.15
0x67ed3ef4f0399664c023fea1c12739845ebfada353ed6f428f01769efc72c266
On 2021-10-29 17:14:12 0xF14ef8426A6Ad7670d9E042FBB9cbee8BDF93fe9 =>
0x2F3a51B1a7eB433cD8d32215D97d775B089c10Dc 15.9 BNB $17,296.27

0x3cc96c2c8e410cb7f651cb3b50f5e4b90e3ecc527e096f049cb6b8f81f44ceee
On 2021-11-15 04:07:24 0x411F1b689A70D523f2e2F8c74D43eAeB41e442fa =>
0xBb3fd383d1C5540E52EF0A7bcb9433375793aEAF SimpleSwap 1 8.229895 BNB
$8,945.63
0xefa276c32568929308a100b08e0aa9c4f032c0809b8639de111aa107ef9f9db4
On 2021-11-15 04:07:15 0x0C1e2C83E069CcA604d3a8F8C9BD5433fcbABD28 =>
0x411F1b689A70D523f2e2F8c74D43eAeB41e442fa 8.23 BNB $8,945.74

0xf292e7298ea4781ca46d1f40f85a8e0bceebe007e3e0532c1afd61b4b6fa8e74
On 2021-10-10 18:58:47 0x5CF37F315D78Cc8576bBda93a160C455787cf820 =>
0xBb3fd383d1C5540E52EF0A7bcb9433375793aEAF SimpleSwap 1 8.524895 BNB
$9,268.32
0xecfeb8bc66a85d64960891bfa1c773e72461bd2ada32a50d450bbb09100912af
On 2021-10-10 18:58:35 0x885004182d2BF6542014E4182Cd5594b14404b7D =>
0x5CF37F315D78Cc8576bBda93a160C455787cf820 8.525 BNB $9,268.44

0x186ee109a6d8aa618c5f4e33e4530566520ddfe75821ba76ca62e23979d2ce73
On 2021-11-06 20:02:00 0x6732a0b5BDfd73AA84B55866B5E5632B8Aab66A6 =>
0xBb3fd383d1C5540E52EF0A7bcb9433375793aEAF SimpleSwap 1 4.219895 BNB
$4,593.01
0x65682c2dddb1e4f8983c8eb3df4cc86c7c94ed58794ff238fa5f05ee87461f25
On 2021-11-06 20:01:48 0xB9e9c0744a7C6731b5aB5B4168db60958FF65feD =>
0x6732a0b5BDfd73AA84B55866B5E5632B8Aab66A6 4.22 BNB $4,593.12

0x41f0ce62b35d09b0ef7d79774a00fe260bad04fab6487b33dffc30ddb654eec3
On 2021-11-15 04:21:46 0x775c3142BBC88f9eD7f945f132F085bb84C8875D =>
0xBb3fd383d1C5540E52EF0A7bcb9433375793aEAF SimpleSwap 1 8.529895 BNB
$9,273.65

0xcfef546390addfeb04a245bda62895e5407b90dd819b171bc2286bc6dd5b2735
On 2021-11-15 04:21:36 0xFaE7be452c1eaCFC11aC69c8EEC3BC4Af6474055 =>
0x775c3142BBC88f9eD7f945f132F085bb84C8875D 8.53 BNB $9,273.76

0x71ba21bd430c15f7eee824494c2edf1a777bfcefb5028234dbf6a0e4c4dc39c2
On 2021-10-29 18:09:45 0x9B9f7084b0eb969a616387F967368a1543Efc7d8 =>
0xBb3fd383d1C5540E52EF0A7bcb9433375793aEAF SimpleSwap 1 6.009895 BNB
$6,541.28
0x9b4d65788f213fbb295ecfd873da0982fe6874ac94b31e5299d4ef7a5d8b8e38
On 2021-10-29 18:07:51 0xF7D51ba4aF3bB04A2E213AAac216FC2A04c1AE9B =>
0x9B9f7084b0eb969a616387F967368a1543Efc7d8 6.01 BNB $6,541.39

0x480b1240d6230efa104a72e2cb28ebdb812d0619ddd78d55d4902bbd14f9b99f
On 2021-10-10 02:36:08 0xa5b287097167f49c21027e1fBCe4063B01433d2c =>
0xBb3fd383d1C5540E52EF0A7bcb9433375793aEAF SimpleSwap 1 5.799895 BNB
$6,312.71
0x929825eb30a7009f090cd6f5ff0ba25d72e0b44dcfa573229e31335b69ff635a
On 2021-10-10 02:35:56 0xB9e9c0744a7C6731b5aB5B4168db60958FF65feD =>
0xa5b287097167f49c21027e1fBCe4063B01433d2c 5.8 BNB $6,312.83

0xa64cb59053e1b09eabc20fd2bb5d70da54db7fafdc4c22f71c3ad7e18d004758
On 2021-10-10 17:43:21 0xa6D4581aDc47E4766d55bC6A7295276A4518957A =>
0xBb3fd383d1C5540E52EF0A7bcb9433375793aEAF SimpleSwap 1 5.299895 BNB
$5,768.50
0x9444a3a2fbbe72c543d5e614c3db76e7258c9d7fcc219fe6493e9b12f91a2b52
On 2021-10-10 17:43:09 0x53ceb80033b149415E2B93380Cd6fB69a35eCD54 =>
0xa6D4581aDc47E4766d55bC6A7295276A4518957A 5.3 BNB $5,768.62

0x324e68f1bb38f38e7a44364376aa488f91d56035c4ec866f3869985224e8de3e
On 2021-10-10 07:00:34 0xC9541a61d2F56E095ddcc567c876fE96e205A268 =>
0xBb3fd383d1C5540E52EF0A7bcb9433375793aEAF SimpleSwap 1 6.399895 BNB
$6,962.56
0xe123ce65905d08e6405ac03fc53118d5181677d23424f84a0604cd4ca12f3235
On 2021-10-10 07:00:16 0x1a628Dd4645ba68122c5B1A2b879EFc453a26678 =>
0xC9541a61d2F56E095ddcc567c876fE96e205A268 6.4 BNB $6,962.67

0x4f582b8ea87c9a15efab522119d4c1817ed4fe5e908ffa415dd233a97c9733f3

On 2021-10-30 04:58:47 0xD14a0a1a4321c6555c6FCf27bd083dC5e71F6ff9 => 0xBb3fd383d1C5540E52EF0A7bcb9433375793aEAF SimpleSwap 1 7.549895 BNB $8,206.49
0xbeaf5eaceaa748fd61231ef74240cdbcb2597d915d16ec5cfcbc18f1cb656654
On 2021-10-30 04:58:38 0xdE264dFFcf0BE4ee1c2dd1Eb150e6358af15Ed7F => 0xD14a0a1a4321c6555c6FCf27bd083dC5e71F6ff9 7.55 BNB $8,206.60

0x98787f37ac6c094c75d095e2bbee2a52b6e867a2d418c18017604ec08afff711
On 2021-11-15 06:30:55 0xD59dAd4aBcc173c5FD45c4d6D99de58b14ac0e77 => 0xBb3fd383d1C5540E52EF0A7bcb9433375793aEAF SimpleSwap 1 10.439895 BNB $11,350.19
0x7a3d3a58d2f44303da65a83fafed56ec13e3478a162abe0a4600f4d374fbf9fb
On 2021-11-15 06:30:46 0x53ceb80033b149415E2B93380Cd6fB69a35eCD54 => 0xD59dAd4aBcc173c5FD45c4d6D99de58b14ac0e77 10.44 BNB $11,350.30

0xc0fad94087dd964d2b00676d12412ecda30a04d45cccfdda294de6796df4e7c6
On 2021-11-13 17:49:28 0xd7b12e6526C853ba514b38Bce6431a995D3d6936 => 0xBb3fd383d1C5540E52EF0A7bcb9433375793aEAF SimpleSwap 1 10.469895 BNB $11,383.62
0xa66b79398c5b188b6d1c99f03700e0096da715a04c2ccbca3cf661639015e4ad
On 2021-11-13 17:49:10 0x8b33DC8c7D195fEAc0f62F8535C4006d76569e94 => 0xd7b12e6526C853ba514b38Bce6431a995D3d6936 10.47 BNB $11,383.73

0x80b68a814a55ce045f59a741f556774ecff71cc9a3a2693083f4bef315a065df
On 2021-10-28 21:58:35 0xe53E378274b0C7fE8E50C6e33d6fDb4B27F58903 => 0xBb3fd383d1C5540E52EF0A7bcb9433375793aEAF SimpleSwap 1 13.393895 BNB $14,562.80
0xf2dd0050131eae1b1483be007271c0fb3a0108ed297d5794efae7c3c50194669
On 2021-10-28 21:58:26 0x7B7D8c8cfD061994709E047B91f662cb3Bf1F266 => 0xe53E378274b0C7fE8E50C6e33d6fDb4B27F58903 13.394 BNB $14,562.91

0xe0cd293fc9576895246a1563bb9cdfc73d0501d7828fb8e8281758a36ca9c4b8
On 2021-08-23 22:55:17 0xe9988ce4228b482EfF57dA00b65819539bc57959 => 0xBb3fd383d1C5540E52EF0A7bcb9433375793aEAF SimpleSwap 1 93.999895 BNB $102,254.54
0x170dfc53d721947cde4dfc58424a678b94de122fd059ff15c9461352af66af02
On 2021-08-23 22:55:05 0xb0a804c96377166A95b9661f62F510b5A5Ef8F69 => 0xe9988ce4228b482EfF57dA00b65819539bc57959 94 BNB $102,254.65

0xc65519f5844e655775651d1bda566eae0248a63fd0bfb61d7ac09883458f72c1
On 2021-10-30 05:23:08 0xEBC97DF089b812e33b1517017D1B385EB1F83C3a =>
0xBb3fd383d1C5540E52EF0A7bcb9433375793aEAF SimpleSwap 1 9.359895 BNB
$10,176.02
0xe98de2bd4ef681c0ca617f566ebef18caa4c7e9deef27ab1548b17bf97a041b7
On 2021-10-30 05:22:59 0x804FF5Fa6FbC76bD65023ea3aB075455228B38D2 =>
0xEBC97DF089b812e33b1517017D1B385EB1F83C3a 9.36 BNB $10,176.13

0x5c1c8257867ed59e6390d925e5f877ef0f92142a80f86451c78cbaf40852cbc3
On 2021-10-10 18:03:23 0xeD1D461D58aDfb11b8FcC7C7bfe71C8E30761ee0 =>
0xBb3fd383d1C5540E52EF0A7bcb9433375793aEAF SimpleSwap 1 6.349895 BNB
$6,908.16
0x2c70e25dafef03c16395540e346d0fd9e50137dfa5c81c0e5e49a00ec1d1a6b8
On 2021-10-10 18:03:08 0x804FF5Fa6FbC76bD65023ea3aB075455228B38D2 =>
0xeD1D461D58aDfb11b8FcC7C7bfe71C8E30761ee0 6.35 BNB $6,908.28

0x92ce3605a614b013e676176698e3034fd91a79a3a2b85c5ea5fd98c680a2e177
On 2021-11-06 22:46:30 0xFAf8b4876E0cb659F4f94a761acDcf27885e6E43 =>
0xBb3fd383d1C5540E52EF0A7bcb9433375793aEAF SimpleSwap 1 2.989895 BNB
$3,253.70
0xd543be77f1e0587b5227bce3de75568afac5e9cefc8012fa4f1a333099ae3bc3
On 2021-11-06 22:46:18 0x37a0A21f2538e7a48a0D69fBcdB95316126A6cBE =>
0xFAf8b4876E0cb659F4f94a761acDcf27885e6E43 2.99 BNB $3,253.81